

Firemen's Relief and Retirement Fund
January 12, 2026

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund was held at Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas, on Monday, January 12, 2026 8:30 a.m.

Members Present: Matt Dorsey, Chairman
 Shane Petty, Secretary
 Chris Wright, City Council Representative
 Chad Tustison, Senior Finance Director
 Phillip Young
 Lee Statham

Member Absent: Jeff Aycock, Vice Chairman

Others present: Gary Myers (via telephone call)

1. Call to Order

Chairman Matt Dorsey called the meeting to order at 8:30 a.m.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of December 15, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of January 2026

Action

Phillip Young moved to approve all items on the consent agenda. The motion was seconded by Chris Wright and carried unanimously (6-0).

4. Discuss and consider the 2025 Annual Report

Action

Chris Wright moved to accept the report. The motion was seconded by Lee Statham and carried unanimously (6-0).

5. Discuss and consider Invoices from Jackson Walker

Gary Myers explained Invoice #2077633, dated September 17, 2025, in the amount of \$2,431.00, was received in December due to it being sent to an incorrect email address.

Action.

Shane Petty moved to pay Invoice 2077633 in the amount of \$2,431 and Invoice 2073021 in the amount of \$2,113. The motion was seconded by Phillip Young and carried unanimously (6-0).

6. Discuss and consider Invoice from Mariner Consulting

The Board reviewed the regular quarterly invoice.

Action

Chris Wright moved to pay the invoice in the amount of \$7,500. The motion was seconded by Chad Tustison and carried unanimously (6-0).

7. Discuss and consider Invoice from Gary Myers

The Board reviewed the regular quarterly invoice.

Action

Phillip Young moved to pay the invoice in the amount of \$3,000. The motion was seconded by Chad Tustison and carried unanimously (6-0).

8. Discuss and consider refund for Mason Gregg

Mr. Myers reported that the Board has recently received the signed paperwork for Mr. Gregg's refund, which was approved at the October 20, 2025 meeting.

9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board for February 9, 2026

The next board meeting will be held February 9, 2026 at Fire Station No. 1.

10. Adjourn

Meeting adjourned at 8:42 a.m.

Respectfully submitted,

Gary Myers
Administrator