

Firemen's Relief and Retirement Fund
February 9, 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, February 9, 2026 8:30 a.m.

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

1. Call to Order

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

2. Public Comments

None.

3. Canvass votes for FR&R Firefighter Board Member

There was only one nominee for the Board Position. Therefore, no election was held. Shane Petty was elected by acclamation.

4. Administer Oath of Office to Firefighter Board Member

Chairman Dorsey administered the Oath of Office to Shane Petty.

5. Reorganize the Board

Matt Dorsey was elected Chairman.
Jeff Aycock was elected Vice Chairman.
Shane Petty was elected Secretary.

Action

The votes were unanimous with the person being elected abstaining. (6-0).

6. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of January 12, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of February 2026

Action

Shane Petty moved to approve all items on the consent agenda. The motion was seconded by Chris Wright and carried unanimously (7-0).

7. Discuss and consider 4th quarter report for Mariner from Tony Kay

Action

Jeff Aycock moved to accept the report. The motion was seconded by Chad Tustison and carried unanimously (7-0).

8. Discuss and consider rebalancing the investments

No rebalancing was required.

No action taken.

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

The next board meeting will be held March 9, 2026.

10. Adjourn

Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Gary Myers
Administrator