

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, August 10, 2026 8:30 a.m.

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

Others Attending: Gary Myers by Phone

1. Call to Order

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

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of July 6, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of August 2026

Action

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

4. Discuss and consider response to the Lindsey family's request for Line of Duty Death, Lump Sum Payment, and Children's Death Benefit Payment

The Board discussed the response to the Lindsey family's request for Line of Duty Death, Lump Sum Payment, and Children's Death Benefit Payment.

No action taken.

5. Discuss and consider an Actuarial Study beginning September 30, 2026

Definiti presented a proposal letter for the 2026 Actuarial Study with a price of \$13,900.00.

Action

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

6. Discuss and consider the Pension Review Board Educational Program Fiduciary Matters

The Board discussed the Fiduciary Matters class.

No action taken.

7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board

The Board set the meeting for 8:30 am on September 14, 2026, at the Fire Administration Conference Room.

8. Adjourn

The meeting adjourned at 9:00 a.m.

Respectfully submitted,
Gary Myers
Administrator