

# *A G E N D A*

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund to be held at Waxahachie Fire Station No. 2, 1601 Cleaver Street, Waxahachie, Texas, on ***Monday, November 8, 2021 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
Doug Barnes, Mayor  
Chad Tustison, Finance Director  
Lee Statham  
Phillip Young

1. Call to Order
2. ***Public Comments:*** Persons may address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any issues. This is the appropriate time for citizens to address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Waxahachie Firemen's Relief and Retirement (FR&R) Fund may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consent Agenda  

All matters listed under Item 3, Consent Agenda, are considered to be routine by the Board Members and will be enacted by one motion. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any Board Member.

  - a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of October 11, 2021
  - b. Annuity checks for FR&R Retirees and other disbursements for the month of December 2021
4. Hear and consider on 3<sup>rd</sup> quarter financial report from Claude Parenteau, Parenteau Analytics
5. Consider 2<sup>nd</sup> and 3<sup>rd</sup> quarter invoice from Claude Parenteau for services
6. Discuss and consider TEXPERS membership renewal
7. Discuss and consider changes to TEXPERS Bylaws
8. Discuss and consider refund for Mark Douglas
9. Discuss and consider refund for Brant Burleson

10. Verify amendments and Plan Document is signed by Board Members
11. Discuss and consider investing with State Street Institutional Index Fund
12. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
13. Adjourn

**The Waxahachie Firemen's Relief and Retirement Fund reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.  
No action will be taken by the City Council at this meeting.***

(3a)

Firemen’s Relief & Retirement Fund  
October 11, 2021

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. 2, 1601 Cleaver Street, Waxahachie, Texas, on Monday, October 11, 2021 at 8:30 a.m.

Members Present: Matt Dorsey, Vice Chairman  
Doug Barnes, Mayor  
Chad Tustison, Finance Director  
Lee Statham

Members Absent: Gary Myers, Chairman  
Scott Safford, Secretary  
Phillip Young

**1. Call to Order**

Vice Chairman Matt Dorsey called the meeting to order.

**2. Public Comments**

None.

**3. Consent Agenda**

- a. Minutes of the regular Firemen’s Relief & Retirement Fund meeting of September 13, 2021
- b. Annuity checks for FR&R Retirees and other disbursements for the months of November 2021

**Action:**

*Mr. Lee Statham moved to approve items a. and b. on the Consent Agenda. Mayor Doug Barnes seconded, All Ayes.*

**4. Discuss and act on investing with State Street Institutional Index Fund**

Item 4 will be discussed at a future meeting.

**5. Canvas and accept firefighter’s vote on Amendments #8, #9, #10, and #11**

Vice Chairman Matt Dorsey canvassed the following votes:

Amendment	For	Against	Result
Amendment #8	57	6	Passed
Amendment #9	62	1	Passed
Amendment #10	62	1	Passed
Amendment #11	62	1	Passed

(3a)

**16. Discuss and act on Amendment #8**

**Action:**

*Mayor Doug Barnes moved to approve Amendment #8. Finance Director Chad Tustison seconded, All Ayes.*

**7 Discuss and act on Amendment #9**

**Action:**

*Mr. Lee Statham moved to approve Amendment #9. Mayor Doug Barnes seconded, All Ayes.*

**8. Discuss and act on Amendment #10**

**Action:**

*Finance Director Chad Tustison moved to approve Amendment #10. Mayor Doug Barnes seconded, All Ayes.*

**9. Discuss and act on Amendment #11**

**Action:**

*Mayor Doug Barnes moved to approve Amendment #11. Mr. Lee Statham seconded, All Ayes.*

**10. Hear report on the TLFFRA Conference 2021**

Vice Chairman Matt Dorsey presented a report on the Texas Local Fire Fighters' Pension Conference.

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

The Firemen's Relief and Retirement Board set their next meeting for Monday, November 8th at 8:30 a.m.

**12. Adjourn**

There being no further business, the meeting adjourned at 9:09 a.m.

Respectfully submitted,

Jami Bonner  
Assistant City Secretary

(310)

# MEMORANDUM

**TO:** FR&R Board Members  
**FROM:** Amber Villarreal, City Secretary  
**DATE:** November 8, 2021  
**SUBJECT:** ANNUITY CHECKS

Please approve the annuity checks for the month of December for the following retirees/beneficiaries:

- Alexander Donald
- Alexander Jeffery
- Bennett Don
- Bratcher Billy
- Carrington Paul
- Chenault John
- Cobb Sharon
- Crecelius Dennis
- Creed Lori
- Crow Len
- Evans Larry
- Fuller Donald
- Gilley Dorothy
- Hamilton Denise
- Hamilton Steven
- Irvin James
- Johnston Randy
- Junkin Loyd Wayne
- Kuykendal Terry
- Lewis Sammy
- Morgan Alan
- Muirhead Randal
- Nunn Carol
- Ogletree Billy
- Potter Randall
- Skipper Terry
- Slay Mike
- Sport Jeffery
- Sykes Jerry
- Tillery John
- Turner Sharon
- Turner John Olin
- Warren Lisa
- Williams Sidney
- Wilson Darla

**TOTAL** \$89,301.94

**AMENDMENTS TO THE BYLAWS FOR TEXPERS**

The following bylaws amendments are proposed in accordance with Article XII, Amendments, and Section 12.01 Amendments to the bylaws.

Amendments to these Bylaws, may be proposed by any Member System or by the Board, provided that any proposed amendment proposed by a Member System shall be submitted in writing by certified mail to the President at least sixty (60) days before any meeting of the membership, and that the President shall submit any proposed amendment to the Member Systems at least thirty (30) days before the meeting of the membership, together with a report of the Board thereon. A vote of two-thirds (2/3) of the Delegates present and voting from the Member Systems shall be required for the adoption of an amendment.

TEXPERS was established to preserve and protect DB pension plans. Resolutions have been adopted by the Member Systems to stand in unified support of DB plans for public employees, and to advocate to elected officials for continued support of DB plans as the core or primary tool for retired public servants in Texas. (Resolutions adopted 4/11/2010, 3/28/2011)

Amend Article IV, Membership, and 4.01 Member System: (b) All Member Systems shall be classified according to a government group type. Each Member System classification shall be established upon becoming a Member System of TEXPERS and reestablished annually. Assignment of government type shall be made by the Board **except for Defined Contribution plans, Hybrid plans and Cash Balance plans who shall be classified as Employee Group Members.**

Amend Article VI, Board of Directors, and 6.12 Eligibility and Election of Directors: All positions on the Board, except for appointments outlined in Section 6.11 and for the position of past president, shall be elected by the Caucuses, **no system shall have two (2) or more Board members that are elected in the same caucus from the same Member System. Combination Systems (Police and Fire Systems) would be able to have two (2) Board members as long as each is elected in and represents a different caucus.**

Amend Article VIII, Caucuses and Delegates, and 8.01 Caucus Classification: Each of the designated Caucuses shall be responsible for electing qualifying delegates to serve as Directors for the Positions set forth below, **except At-Large Director Positions who shall be nominated and elected by the Member System Delegates in attendance at the annual meeting.**

	Caucus	Director's Position
1.	Municipal	1,2
2.	Fire	3,5
3.	Police	6,7
4.	Authority District	10
5.	At-Large	4,8,9,11

(7)

**Amend Article VI, Board of Directors, and 6.13 Board Positions:**

**Position 4: Trustee, member or employee of a Member System.**

**Position 8: Trustee, member or employee of a Member System.**

**Position 9: Trustee, member or employee of a Member System.**

**Position 11: Trustee, member or employee of a Member System.**

**No Governmental group shall hold more than two (2) At-Large positions on the Board of Directors.**

**Member System** \_\_\_\_\_

**Name of Board Official** \_\_\_\_\_

**Title** \_\_\_\_\_

**Signature** \_\_\_\_\_