

AGENDA

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement Fund to be held on Monday, February 15, 2010 at 8:30 a.m. at the Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas.

BOARD MEMBERS: Gary Myers, Chairman
Jim Fanning, Vice Chairman
John Rodgers, Secretary
John Tillery
Don Alexander
Charles Harris, Finance Director
Joe Jenkins, Mayor's Representative

1. Call to Order
2. Canvass votes for FR&R Firefighter Board Member
3. Administer Oath of Office to Board Member
4. Re-organization of the FR&R Board
5. Approval of the minutes of the Regular Firemen's Relief & Retirement Fund meeting of January 11, 2010
6. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of March 2010
7. Hear year-end report from Tim Sharpe, Smith Barney Citigroup, and consider rebalancing the investment accounts as needed
8. Discuss Qualified Domestic Relations Order and take necessary action
9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
10. Adjourn

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 (972)937-7330 or (TDD) 1-800-RELAY TX.