

A G E N D A

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement Fund to be held on Monday, April 5, 2010 at 8:30 a.m. at the Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas.

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

1. Call to Order
2. Consider appointment of Civilian Member to FR&R Board
3. Administer Oath of Office to new Board Member
4. Approval of the minutes of the Regular Firemen's Relief & Retirement Fund meeting of March 8, 2010
5. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of May 2010
6. Discuss hiring a new payroll company and take necessary action
7. Review and approve James and Lori Irvin's QDRO
8. Review and approve Richard and Kim Ellis' QDRO
9. Discuss contribution refund to Wesley Chambers and take necessary action
10. Discuss contribution refund to Aaron Stewart and take necessary action
11. Consider approval of travel expense from Trustee Training Seminar
12. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
13. 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.