

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, June 14, 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
John Tillery
Jeff Frazier
Charles Harris, Finance Director
John Wray, Mayor's Representative

1. Call to Order
2. Consider approval of the minutes of the Regular Firemen's Relief & Retirement Fund meeting of May 10, 2010
3. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of July 2010
4. Consider TLFFRA conference in McAllen on September 12-15, 2010
5. Discuss the letter sent to the retirees about the Pension Protection Act (HELPS) and take necessary action
6. Consider Kimberly Wilkerson's proposal for an IRS Determination Letter
7. Consider Retirement Horizons proposal for actuarial services
8. Consider possible plan or benefit changes
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.