

# *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, July 12, 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 June 14, 2010
3. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of August 2010
4. Consider Retirement Horizons proposal for actuarial services
5. Consider possible plan and/or benefit changes to Plan Document
6. Update on the IRS Determination Letter
7. Update on the ADP/Frost Bank transfer
8. Discuss Communications to TEXPERS' Members
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.**