

AGENDA

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement Fund to be held on *Monday, August 9, 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. Administer Oath of Office to Mr. John Wray
3. Consider approval of the minutes of the Regular Firemen's Relief & Retirement Fund meeting of July 12, 2010
4. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of September 2010
5. Hear quarterly report from Tim Sharpe, Smith Barney Citigroup and consider rebalancing of the investment accounts as needed
6. Consider proposal from Tim Sharpe, SmithBarney Citigroup to change Bond Manager
7. Hear report from Mr. Ed Peskie, Frost Bank and take any necessary action
8. Discuss hiring an Auditor and take any necessary action
9. Consider approval of expenses for Don Alexander to attend the TEXPERS 2010 Summer Forum, August 21-24, 2010 in San Antonio, Texas
10. Consider approval of expenses to attend the TLFFRA Educational Conference, September 12-14, 2010 in McAllen, Texas
11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
12. 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.