

# AGENDA

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement Fund to be held on *Monday, September 20, 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 August 9, 2010
4. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of October 2010
5. Consider request by Richard Ellis for reimbursement of QDRO expense
6. Discuss Jacob Cooper's contribution refund and take any necessary action
7. Discuss Chris Wubker's contribution refund and take any necessary action
8. Hear report from Don Alexander on the TEXPERS Educational Conference
9. Hear report from Gary Myers on the TLFFRA Educational Conference
10. Hear report from Gary Myers on current FR&R benefits
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.**