

# *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 at Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas on ***Monday, April 9, 2018 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Marcus Brown, Secretary  
John Tillery  
Lee Statham  
David Hill, Councilmember  
Charles Harris, Finance Director

1. Call to Order
2. Canvass votes for FR&R Firefighter Board Member
3. Administer Oath of Office to Board Member
4. Reorganize the Board
5. Consent Agenda  
All matters listed under Item 5, Consent Agenda, are considered to be routine by the Board Members and will be enacted by one motion. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any Board Member.
  - a. Minutes of the Firemen's Relief & Retirement Fund meeting of February 19, 2018
  - b. Annuity checks for FR&R Retirees and other disbursements for the months of April and May 2018
6. Consider invoice from Retirement Horizons Incorporated
7. Consider invoice from Helen R. Duvall, CPA
8. Discuss Investment Policy and take any necessary action
9. Discuss Randy Muirhead's final DROP payment and take any necessary action
10. Discuss 2018 Actuary and take any necessary action
11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
12. Adjourn

**The Waxahachie Firemen's Relief and Retirement Fund reserves the right to go into Executive Session on any posted item.**

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 469-309-4005 or (TDD) 1-800-RELAY TX