

# *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, May 14, 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. Consent Agenda

All matters listed under Item 2, 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 April 9, 2018
  - b. Annuity checks for FR&R Retirees and other disbursements for the month of June 2018
3. Hear First Quarter Report 2018 from Tim Sharpe, Graystone Consulting, and take any necessary action
  4. Consider Waxahachie Firemen's Relief and Retirement Fund Financial Statement for year ended September 30, 2017
  5. Consider 2017 Investment Returns and Assumptions Report (PRB-1000)
  6. Consider invoice from Yeldell, Wilson, Wood & Reeve, P.C.
  7. Discuss TML billing and adjustments
  8. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
  9. 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