

# **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, August 13, 2018 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Marcus Brown, Secretary  
John Tillery  
Lee Statham  
David Hill, Mayor Pro Tem  
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 May 14, 2018
  - b. Annuity checks for FR&R Retirees and other disbursements for the months of July, August, and September 2018
3. Hear Second Quarter Report 2018 from Tim Sharpe, Graystone Consulting, and take any necessary action
  4. Hear update on the Call for Capitol by Central Park Group
  5. Review Investment Policy Statement and take any necessary action
  6. Hear update on Don Alexander's retirement benefit and take any necessary action
  7. Review proposed amendments to Plan Document and take any necessary action
  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

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.***