

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, on ***Monday, January 14, 2019 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Marcus Brown, Secretary
John Tillery
Jeff Frazier
Charles Harris, Finance Director
David Hill, Mayor's Designee

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 regular Firemen's Relief & Retirement Fund meeting of December 10, 2018
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of February 2019
3. Hear Fourth Quarter Report 2018 from Tim Sharpe, Graystone Consulting, and take any necessary action
 4. Consider Investment Policy revisions
 5. Consider Dennis Crecelius' retirement benefits and DROP payment
 6. Consider invoice from Retirement Horizons Incorporated
 7. Consider invoice from Helen Duval, CPA
 8. Consider Sharon Turner's request for widow benefits
 9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
 10. 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