

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 on **Monday, January 11, 2010 at 8:30 a.m.** at the Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas.

BOARD MEMBERS: Gary Myers, Chairman
Jim Fanning, Vice Chairman
John Rodgers, Secretary
John Tillery
Don Alexander
Charles Harris, Finance Director
Joe Jenkins, Mayor's Representative

1. Call to Order
2. Approval of the minutes of the Regular Firemen's Relief & Retirement Fund meeting of December 14, 2009
3. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of February 2010
4. Discuss IRS Determination Letter
5. Consider accepting the Texas Local Fire Fighters' Retirement Act 2009 Annual Report
6. Consider attending the Trustee Training Seminar in March 2010
7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
8. 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.