

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, March 8, 2010 at 8:30 a.m. at the Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas.

BOARD MEMBERS: Gary Myers, Chairman
John Rodgers, Vice Chairman
Don Alexander, Secretary
Jim Fanning
John Tillery
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 February 15, 2010
3. Consider approval of annuity checks for FR&R Retirees and other disbursements for the month of April 2010
4. Discuss Qualified Domestic Relations Order and take necessary action
5. Discuss hiring a new payroll company and take necessary action
6. Hear report from Trustee Training Seminar and consider approval of travel expense
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.