

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, July 10, 2017 at 8:30 a.m.*

BOARD MEMBERS: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Marcus Brown, Secretary
John Tillery
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 regular Firemen's Relief & Retirement Fund meetings of May 8, 2017 and June 12, 2017
 - b. Annuity checks for FR&R Retirees and other disbursements for the months of July 2017 and August 2017
3. Consider Derrick Crews' contribution refund
 4. Consider Engagement Letter with Yedell, Wilson, Wood, & Reeve for audit services
 5. Consider invoice from Helen R. Duvall, CPA
 6. Discussion on retirement fund rate of return
 7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
 8. 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