



**CITY OF DENISON  
FIREMEN'S RELIEF AND RETIREMENT BOARD MEETING  
AGENDA**

**Thursday, June 13, 2024**

After determining that a quorum is present, the Firemen's Relief and Retirement Board of the City of Denison, Texas will convene in a Regular Meeting on **Thursday, June 13, 2024, at 11:00 AM** in the Council Chambers at City Hall, 300 W. Main Street, Denison, Texas at which the following items will be considered:

**1. CALL TO ORDER**

- A. Administer statement of officer and oath of office to newly appointed Board member Mayor Robert Crawley.

**2. PUBLIC COMMENTS**

Citizens may speak on items listed on the Agenda. A "Request to Speak Card" should be completed and returned to the City Clerk upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law.

**3. ROLL CALL**

Mark Escamilla - Chairman; Ross Brown - Vice-Chairman; Brendan McCloud - Fireman; Robert Crawley - Mayor; Laurie Alsabbagh - Director of Finance - Secretary; Adam Doty - Citizen Trustee; Lee Thornton - Citizen Trustee

**4. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Take action on approving the minutes from the regular Denison Firemen's Relief & Retirement Fund Board meeting held on May 9, 2024.
- B. Authorize payment(s) of monthly expenses including payroll.
- C. Treasurer's Report.
- D. Discuss and take action on pending retirements and/or payouts.
- E. Discuss and take action on allowing the board Treasurer, Laurie Alsabbagh to approve purchases for day-to-day operations under \$200 without prior board approval.

F. Future Agenda Items.

G. Receive a report from Fiduciary Financial Services Wealth Management.

**5. ADJOURNMENT**

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 7<sup>th</sup> day of June 2024.

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Christine Wallentine, City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Firemen's Relief and Retirement Board Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 903-465-2720, Ext: 2437.

**Denison Firemen's Relief & Retirement Fund**  
**Minutes from May 9, 2024, meeting**

Announce the presence of a quorum.

Board members in attendance: Mark Escamilla, Ross Brown, Brenden McCloud, Janet Gott, Laurie Alsabbagh, Lee Thornton (arrived at 11:12 a.m.), and Adam Doty.

Absent: None.

Other persons in attendance: Richard Wright, Zera Taylor, and Gerald Pilkilton.

- I. Meeting opened at 11:01 a.m. by Chairman Mark Escamilla.
- II. Escamilla asked if there were any Public Comments received and Alsabbagh stated there were none received.
- III. Minutes from the Regular meeting held on April 11, 2024, were brought before the board. Gott made a motion for approval, seconded by Doty. All board members approved.
- IV. Authorize payment of monthly expenses-monthly payroll (\$131,012.68); payroll taxes (\$17,642.12); Invoice Attorney Kim Wilkerson for executive session call on 2/8/24, work on updating Plan Document and emails to M. Fenlaw and M. Escamilla (\$468.75); invoice from Zera Taylor for Plan Administration for April 2024 (\$800.00). Motion for approval was made by Gott and seconded by McCloud. All board members approved.
- V. Treasurer's report for the checking account was provided by Alsabbagh and given by Escamilla. The reconciled amount as of 04/30/2024 was \$169,861.99.
- VI. Discuss and take action on pending retirements and/or payouts (refunds). Matthew Press left employment and will be requesting a rollover of his contributions, he has not set up his account yet with his financial advisor. Motion to table to next meeting made by Gott, seconded by Alsabbagh. All board members approved.
- VII. Discuss and take action on the TLFFRA Conference 2024 October 6 – 8, 2024 in Irving, Texas. Motion to register for conference and hotel rooms for Alsabbagh, Taylor, Thornton, Brown, Escamilla and McCloud made by Gott, seconded by Doty. All board members approved.
- VIII. Possible Future agenda items: Audit; QDRO's (if any); Anticipated Retirements; Special withdraw; PRB training; new business; report from FFSWM.
- IX. Richard from Fiduciary Financial Services Wealth Management presented the monthly financial investment reports.

The meeting was adjourned at 11:43 a.m. by Chairman Escamilla.

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Mark Escamilla, Chairman

Attest:

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Laurie Alsabbagh, Secretary