



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

**Thursday, May 9, 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, May 9, 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**

**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; Janet Gott - 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 April 11, 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 the TLFFRA Conference 2024 October 6 - 8, 2024 in Irving, Texas.
- 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 3<sup>rd</sup> day of May 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 April 11, 2024, meeting**

Announce the presence of a quorum.

Board members in attendance: Mark Escamilla, Brenden McCloud, Laurie Alsabbagh, Lee Thornton, and Adam Doty.

Absent: Janet Gott and Ross Brown.

Other persons in attendance: Richard Wright and Zera Taylor.

- I. Meeting opened at 11:02 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 March 14, 2024, were brought before the board. McCloud made a motion for approval, seconded by Alsabbagh. All board members approved.
- IV. Authorize payment of monthly expenses-monthly payroll (\$131,012.68); payroll taxes (\$17,642.12); Invoice from Zera Taylor for Plan Administration for March 2024 (\$800.00). Motion for approval was made by Alsabbagh and seconded by Doty. 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 03/31/2024 was \$131,205.95.
- VI. Discuss and take action on pending retirements and/or payouts (refunds). Chase Boone left employment and requested a refund of his contributions. Mr. Boone paid in \$17,245.75 to the fund, we will withhold \$3,455.09 for taxes. His net refund amount will be \$13,790.66. Motion for approval of Boone payout made by McCloud and seconded by Doty. All board members approved.
- VII. Discuss and take action on the TLFFRA Conference 2024 October 6 – 8, 2024 in Irving, Texas. Discussion from board followed by motion to table to next meeting made by McCloud, seconded by Thornton. All board members approved.
- VIII. Discuss and take action on approval of the request for qualifications for an investment consulting firm provided by fund attorney Kimberly Wilkerson. Discussion from board about how the RFQ will be posted, Alsabbagh emailed Attorney Wilkerson for guidance on posting. McCloud made a motion to approve the request for qualifications, seconded by Alsabbagh. All board members approved.
- IX. Possible Future agenda items: TLFFRA conference 2024; Treasurer's report; Audit; QDRO's; Anticipated Retirements; Special withdraw; PRB training; new business; report from FFSWM.
- X. Richard from Fiduciary Financial Services Wealth Management presented the monthly financial investment reports.

The meeting was adjourned at 11:51 a.m. by Chairman Escamilla.

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Mark Escamilla, Chairman

Attest:

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Laurie Alsabbagh, Secretary



## **AGENDA**

### **TLFFRA EDUCATIONAL CONFERENCE**

**October 6--8, 2024**

**The Westin Irving Convention Center in Las Colinas**

**400 W Las Colinas Blvd Irving, TX 75039**

**972.505.2900**

**[www.tlffra.org](http://www.tlffra.org)**

#### **Sunday, October 6, 2024**

1:00-5:00 Registration | Vendor Setup  
4:30-5:30 TLFFRA Legislative Committee Meeting  
5:30-7:00 TLFFRA Conference Opening Kick-Off Reception  
9:00-12:00 Hospitality Suite

#### **Monday, October 7, 2024**

7:00-5:00 Registration, Vendor Setup  
7:00-8:30 Breakfast  
8:30-9:00 General Session  
Pledge of Allegiance and Texas Pledge  
Welcome and Opening Remarks

9:00-10:00

10:00-10:15 Break

10:15-11:15

11:15-12:00

12:00-1:30

Lunch

1:30-2:15

2:15-3:00

3:00-3:15

Break

3:15-4:00

4:00-5:00

6:00-9:00

TLFFRA Hosts Dinner

9:00-12:00

Hospitality Suite

**Tuesday, October 8, 2024**

<b>8:00-2:00</b>	<b>Registration</b>	
<b>7:00-8:30</b>	<b>Breakfast</b>	
<b>8:30-9:00</b>	<b>General Session</b>	
	<b>TLFFRA Business meeting</b>	<b>Kolby Beckham, Chairman, TLFFRA Education Foundation</b>
	<b>Legislative Report</b>	
	<b>Election of Legislative Committee Cities</b>	
	<b>Bear Bryant Scholarship Award</b>	
	<b>2027 Bidding Cities Presentations and Vote</b>	<b>Odessa FR&amp;RF</b>
<b>9:00-10:00</b>		
<b>10:00-10:15</b>	<b>Break</b>	
<b>10:15-11:00</b>		
<b>11:00-12:00</b>		
<b>12:00-1:30</b>	<b>Lunch</b>	
<b>1:30-2:15</b>		
<b>2:15-3:00</b>		
<b>3:00-3:15</b>	<b>Break</b>	
<b>3:15-4:00</b>		
<b>4:15-5:30</b>		
<b>5:30</b>	<b>TLFFRA Foundation Business Meeting</b>	<b>TLFFRA Foundation Board of Directors</b>