



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

**Thursday, January 9, 2025**

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, January 9, 2025, 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 action items listed on the Agenda. A "Request to Speak Card" should be completed and returned to the Board Secretary 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 December 12, 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. Future Agenda Items.
- F. Receive a report from Fiduciary Financial Services Wealth Management.

**5. EXECUTIVE SESSION**

**6. 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 January 2025.

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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 December 12, 2024, meeting**

Announce the presence of a quorum.

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

Absent: Robert Crawley

Other people in attendance: Richard Wright, and Zera Taylor.

- I. Meeting opened at 11:07 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 November 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 (\$131,261.32); payroll taxes (\$17,568.48); invoice from Zera Taylor for Plan Administration for November 2024 (\$800.00). Motion for approval was made by Thornton and seconded by Alsabbagh. All board members approved.
- V. The treasurer's report for the checking account was provided by Alsabbagh and given by Brown. The reconciled amount as of 11/30/2024 was \$218,955.73. Not an action item, no action taken.
- VI. Discuss and take action on pending retirements and/or payouts (refunds). None at this time. No action taken.
- VII. Possible Future agenda items: Board Election/Appointments-Oath of Office in February; Audit and audit engagement letter; QDRO's (if any); Anticipated Retirements (if any); Special withdraw; PRB training; new business; report from FFSWM.
- VIII. Richard from Fiduciary Financial Services Wealth Management presented the monthly financial investment reports.

The meeting was adjourned at 11:46 a.m. by Chairman Escamilla.

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Mark Escamilla, Chairman

Attest:

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Laurie Alsabbagh, Secretary