

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE SPECIAL CALLED MEETING OF THE BOARD OF
TRUSTEES
April 17, 2019
12:00 P.M.**

Those present were:

Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:05 p.m.

No Public Comments currently.

Items for Individual Consideration

3. Discussion only regarding transition update for AndCo.
4. Motion Susan Welbes seconded by Jeff Johnston to request quote and agreement for legal review from Frost to add Custodian Services pending receipt of letter from AndCo/Pershing explaining moving Custodian. Motion passed.
5. Call for future agenda items to include the Audit, Actuary, Custodian update and May 3rd is the next scheduled regular meeting.
6. Motion by Susan Welbes seconded by Jeff Johnston to adjourn at 12:34pm. Motion passed.