

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
APRIL 9, 2020
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Tony Kay	AndCo
David Sawyer	Retirement Horizons
Terry Fredrick	Blazek & Vetterling
Lou Ann Taylor	Blazek & Vetterling

1. Pledge of Allegiance
2. Called to order @ 12:02 p.m.

No Public Comments currently.

Consent Agenda

All Items under this section, Consent Agenda, are considered to be routine by The Woodlands Firefighters' Retirement System Board and may be enacted by one motion. If discussion is desired, any item may be removed from the Consent Agenda and will be considered separately.

3. Consider approving the consent agenda items for each of the following:
 - A) Statement of Revenues and Expenditures for March 2020. Removed not available.
 - B) Financial Budget Reports for March 2020. Removed not available
 - C) Review and consider approving minutes of the March 20, 2020 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices. None at this time

Motion by Jeff Johnston, seconded by Erik Secrest approving items C & D on the consent agenda as presented. Items A & B will be presented at next month's board meeting.
Motion passed.

Items for Individual Consideration

4. Motion by Eric Secrest, seconded by Andrew Pitre to accept AndCo up to date investment report. Motion passed.
5. No recommendations regarding rebalancing portfolio with AndCo.

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6. Motion by Monique Sharp, seconded by Susan Welbes to accept Actuarial Valuation presented by RHI & to accept actuary GASB Nos. 67 and 68. Motion passed
7. Motion by Susan Welbes, seconded by Anthony Fasone to approve annual audit presented by Blazek & Vetterling. Motion passed
8. Call for future agenda items to include August look at actuary discussion; organize with Tony for presentation update from Garcia Hamilton
9. Motion by Jeff Johnston, seconded by Andrew Pitre to adjourn at 1:05pm. Motion passed.