

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
AUGUST 9th, 2019
12:00 P.M.**

Those present were:

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

Absent:

Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:12 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) Financial Budget Reports for June 2019.
 - B) Financial Budget Reports for July 2019.
 - C) Review and consider approving minutes of the July 12, 2019 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices.

Motion Anthony Fasone seconded by Susan Welbes to remove the July 12, 2019 minutes from consent agenda and approve remaining consent agenda items. Motion Passed.

Motion Anthony Fasone seconded by Doug Adams to approve July 12, 2019 minutes with corrections to item #7. Motion passed.

Items for Individual Consideration

4. Motion Erik Secrest seconded by Andrew Pitre to accept AndCo up to date investment report. Motion passed.

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5. Discussion only regarding transition update for AndCo.
6. Discussion only regarding dispatchers in Plan. Erik Secrest provided updated straw poll. Administrator will follow up with legal counsel. Motion passed.
7. No need to Recess to Executive Session to discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with TWFRS attorney pursuant to §551.071, Texas Government Code.
8. Call for future agenda items to include TLFFRA packets and update on dispatchers in Plan.
10. Motion Susan Welbes seconded by Jeff Johnston to adjourn at 1:06 m. Motion passed.