

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
AUGUST 10, 2018
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
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:15 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 Statements for July 2018.
 - B) Review and consider approving minutes of the July 13, 2018 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices.

Motion by Anthony Fasone seconded by Jeff Johnston approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion by Jeff Johnston seconded by Susan Welbes to accept the STMM up to date. Motion Passed.
5. Call for future agenda items currently are to include audit and actuary information, travel to TLFFRA conference, and possibly NCPERS in October.
6. Motion by Jeff Johnston seconded by Anthony Fasone to adjourn at 1:22pm. Motion passed.