

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
AUGUST 12, 2016
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee
Jennifer Hanna
Andrew Pitre, Trustee
Jeff Johnston, Trustee
Erik Secrest, Trustee
Susan Welbes, Trustee

Woodlands Firefighters' Retirement System
Plan Administrator
Woodlands Firefighters' Retirement System
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Absent:

Doug Adams, Chairman
Monique Sharp, Trustee

Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:31 p.m.

No Public Comments at this time.

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 2016.
 - B) Review and consider approving minutes of the July 8, 2016 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices.
 - D) Approve New/Update Form 100s
 - E) Receive, discuss and act upon STMM Report.

Motion by Anthony Fasone, seconded by Andrew Pitre to approve the Consent Agenda Items. Motion Passed.

Items for Individual Consideration

4. Discussion only regarding the Qualified Domestic Relations Order Policy. We will revisit this next month.
5. Motion by Anthony Fasone, seconded by Jeff Johnston to approve expenses not to exceed \$1,000.00 hosting the 2016 TLFFRA Conference hospitality suite. Motion Passed
6. Motion by Jeff Johnston, seconded by Andrew Pitre to table any action of updated/revised Tech Simplified contract until the trustees have sufficient time to review. Motion Passed.
7. No recess to Executive Session.
8. Call for future agenda items at this time to include QDRO Policy, Drop, Auditor, Tech Simplified contract.

Motion by Monique Sharp, seconded by Jeff Johnston to adjourn at 1:28 p.m. Motion passed.