

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
DECEMBER 14, 2018
12:00 P.M.**

Those present were:

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

Absent:

Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
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Guest:

David Parker

1. Pledge of Allegiance
2. Called to order @ 12:05 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 October and November 2018.
 - B) Review and consider approving minutes of the November 9, 2018 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices.

Motion by Anthony Fasone seconded by Monique Sharp approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion Anthony Fasone seconded by Erik Secrest to send Active Military Deployment for Retirement Benefits to Chuck for review and to give recommended changes to the board for January's meeting. Motion passed.
5. Motion Doug Adams seconded by Erik Secrest to allow Dispatch members with opt in and opt out option. Motion passed.
6. Motion Anthony Fasone seconded by Andrew Pitre to accept STMM up to date report. Motion passed.
7. Motion by Anthony Fasone seconded by Susan Welbes approving Form 300, Application for Death Benefits for Rayann Daniel. Motion passed.

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8. Discussion only regarding trustee election, not closed until December 31st, 2018, for trustee position currently held by Doug Adams.
9. Motion Susan Welbes seconded by Anthony Fasone to approve 2019 meeting dates. Motion passed.
10. Discussion only regarding Cost of Living Adjustment.
11. Call for future agenda items to include RFP for consultant, 2019 budget, catch up budget missed this month, Military policy, Doug Adam's position, and IPS review.
12. Motion by Anthony Fasone seconded by Andrew Pitre to adjourn @ 1:23pm. Motion passed.