

**The Woodlands Firefighters' Retirement System**

**Meeting of the Board of Trustees.**

**DECEMBER 15, 2017**

**The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380**

The Board of Trustees of The Woodlands Firefighters' Retirement System will hold a meeting on Friday, December 15, 2017 at 12:00 pm at The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380. The meeting will be open to the public. The following matters will be considered, discussed and voted upon.

**AGENDA**

1. Pledge of Allegiance;
2. Call to Order

**Public Comments**

Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or action will be taken by the Firefighters' Pension Board.

**Consent Agenda**

**All items under this section, Consent Agenda, are considered to be routine by The Woodlands Fire Fighters' Retirement and Relief Fund 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 November 2017.
  - B) Review and consider approving minutes of the November 10, 2017 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.

**Items for Individual Consideration**

4. Receive, discuss, and act upon STMM up to date report.
5. Discuss, consider and act upon possible action regarding custodian banks.
6. Discuss, consider and act upon updates from investment committee to review investment performance and policy.
7. Discuss, consider and act upon the contributions of compensation being issued for incentive pay from the Woodlands Township.
8. Discussion and possible action approving the 2018 Meeting and conference dates.
9. Discussion and possible action approving engagement for our annual audit with BrooksWatson.
10. Discussion and possible action approving engagement for our annual actuarial valuation with Foster & Foster.
11. Call for future agenda items.
12. Adjourn