

**The Woodlands Firefighters' Retirement System**

**Meeting of the Board of Trustees.**

**FEBRUARY 15, 2018**

**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 Thursday, February 15, 2018 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 January 2018.
  - B) Review and consider approving minutes of the January 12, 2018 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 Pershing and custodian bank.
6. Discuss, consider and act upon possible action regarding South Texas Money Mngement contract.
7. Discuss, consider and act upon possible action regarding Lizard, Chartwell and Punch contracts.
8. Discuss, consider and act upon updates from investment committee to review investment performance and policy.
9. Discuss, consider and act upon the approval of Form 135 for Marion Stanley.
10. Discussion and possible action approving the Plan Amendemnt and ballot for plan amendment in regards to compensation definition in Plan Document.
11. Discussion and possible action approving PLOP/DROP Plan Amendment.
12. Call for future agenda items.
13. Adjourn