

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM  
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES  
January 10, 2020  
12:00 P.M.**

**Those present were:**

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System

**Absent:**

Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:04 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) Statement of Revenues and Expenditures for December 2019.
  - B) Financial Budget Reports for December 2019.
  - C) Review and consider approving minutes of the December 13, 2019 regular Board of Trustees Meeting.
  - D) Approval of Present Invoices.

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

**Items for Individual Consideration**

4. No action regarding AndCo up to date investment report, not available at this time.
5. Motion Anthony Fasone seconded by Andrew Pitre to keep Doug Adams as Chairman, Jeff Johnston as Secretary, and Erik Secrest as Vice Chairman for 2020 trustee positions.  
Motion passed.

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6. Discussion only regarding annual audit update.
7. Discussion only regarding RHI actuarial services update.
8. Call for future agenda items to include AndCo, Richardson calculation, and audit update.
9. Motion Jeff Johnston seconded by Anthony Fasone to adjourn at 12:29pm. Motion passed.