

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
JULY 13, 2018
10:00 A.M.**

Those present were:

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

Absent:

Doug Adams, Chairman	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:07 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 June 2018.
 - B) Review and consider approving minutes of the June 8, 2018 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices

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

Items for Individual Consideration

4. Motion by Jeff Johnston seconded by Monique Sharp to accept the STMM up to date. Motion Passed.
5. Motion by Anthony Fasone seconded by Monique Sharp to approve Request for Proposal for Annual Audit with changes discussed by board. Motion Passed.
6. Call for future agenda items currently are to include Quarterly Meeting next month.
8. Motion by Jeff Johnston seconded by Erik Secrest to adjourn at 12:28pm. Motion passed.