

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES**

**May 8, 2020
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Tony Kay	AndCo

Absent:

Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
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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) Statement of Revenues and Expenditures for March 2020.
 - B) Financial Budget Reports for March 2020.
 - C) Review and consider approving minutes of the March 20, 2020 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices including RHI, Jackson Walker, Jennifer Hanna

Motion by Anthony Fasone, seconded by Andrew Pitre approving the consent agenda items. Motion passed

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Anthony Fasone to accept AndCo up to date and Quarterly investment report. Motion passed.
5. No recommendations at this time regarding rebalancing portfolio with AndCo.
6. Motion by Anthony Fasone, seconded by Erik Secrest to accept Independent Evaluation presented by AndCo. Motion passed.

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7. Motion by Doug Adams, seconded by Jeff Johnston to nominate and appoint Andrew Pitre for a two-year term. The oath of office will be taken in person when in front of a notary. Motion Passed.
8. No Call for future agenda items currently.
9. Motion by Jeff Johnston, seconded by Anthony Fasone to adjourn at 12:31 pm. Motion passed.