

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 9, 2018
12:00 P.M.**

Those present were:

Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

Those absent:

Jennifer Hanna	Plan Administrator
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:08 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) Review and consider approving minutes of the October 12, 2018 regular Board of Trustees Meeting.
 - B) Approval of Present Invoices.

Motion by Anthony Fasone seconded by Susan Welbes approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Discussion only for STMM up to date report.
5. Motion by Jeff Johnston, seconded by Monique Sharp approving the Drop Election Form. Motion passed.
6. Motion by Susan Welbes, seconded by Monique Sharp to approve the updated model Qualified Domestic Relations Order. Motion Passed.
7. Discussion only regarding the membership considerations for Dispatchers.

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8. Motion by Susan Welbes, seconded by Doug Adams regarding Request for Proposal for Investment Consultant services by December 31, 2018. Motion passed.
9. Call for future agenda items to include Trustee elections and Review Investment Policy.
10. Motion by Jeff Johnston, seconded by Anthony Fasone to adjourn. Motion passed.