

**The Woodlands Firefighters' Retirement System  
Meeting of the Board of Trustees.**

**SEPTEMBER 14, 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 Friday, September 14, 2018 at 12:00 am 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 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 August 2018.
  - B) Review and consider approving minutes of the August 10, 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. Discussion and possible action regarding upcoming Audit and Actuary Reports.
6. Discussion and possible action approving travel to TLFFRA conference in Temple September 30-October 2, 2018.
7. Discussion and possible action regarding travel to NCPERS Public Safety Conference October 28-31, 2018.
8. Discussion and possible action regarding the Plan Document Amendment and election results.
9. Discussion and possible action regarding membership for dispatchers in TWFRS.
10. Discussion and possible action regarding Frost Bank.
11. Call for future agenda items.
12. Adjourn