

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM  
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 14, 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
Jennifer Hanna	Plan Administrator
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:13 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 September 2018.
  - B) Review and consider approving minutes of the September 14, 2018 regular Board of Trustees Meeting.
  - C) 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. Motion by Anthony Fasone, seconded by Andrew Pitre to accept the STMM up to date.  
Motion Passed.
5. Discussion only regarding upcoming Audit and Actuary Reports.
6. Motion by Monique Sharp, seconded by Anthony Fasone to approve travel to TLFFRA conference in Temple September 30-October 2, 2018. Motion Passed

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7. Motion by Monique Sharp, seconded by Jeff Johnston to approve Erik Secrest to attend NCPERS Public Safety Conference October 28-31, 2018. Motion Passed.
8. Motion by Anthony Fasone, seconded by Andrew Pitre to accept the election results for the Forward Drop of 102 Yes and 2 No and Compensation Amendment results of 96 Yes and 7 No and to implement adoption of results. Motion Passed.
9. Motion by Anthony Fasone, seconded by Erik Secrest to authorize Chairman to consult with attorney to develop a plan to move forward with how to go about adding membership for dispatchers in TWFRS. Motion Passed.
10. Discussion only regarding Frost Bank.
11. Motion by Susan Welbes, seconded by Anthony Fasone to adjourn at 1:18pm. Motion passed.