

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 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
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Tony Kay	AndCo

Absent:

Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
------------------------	-------------------------------------------

1. Pledge of Allegiance
2. Called to order @ 12:06 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 January 2020.
 - B) Financial Budget Reports for January 2020.
 - C) Review and consider approving minutes of the January 10, 2020 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices for Jackson Walker and Jennifer Hanna.

Motion Anthony Fasone seconded by Andrew Pitre approving the consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion Susan Welbes seconded by Andrew Pitre to accept AndCo up to date and Quarterly investment report. Motion passed.
5. No recommendations regarding rebalancing portfolio with AndCo.

THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 2020
12:00 P.M.

6. Motion Susan Welbes seconded by Monique Sharp to approve Qualified Domestic Relations Order for alternate payee. Motion passed.
7. Motion Anthony Fasone seconded by Erik Secrest to approve Form 400 from Thomas Richardson. Motion passed.
8. Discussion only regarding audit update.
9. Discussion only regarding RHI actuarial services update.
10. Call for future agenda items to include Bennett Retirement and move March meeting to March 20th, 2020.
11. Motion Susan Welbes seconded by Erik Secrest to adjourn at 1:11pm. Motion passed.