

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

**April 26, 2024  
9:00 A.M.**

**Those present were:**

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Jeff Bondi, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

**Absent:**

Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 9:13 a.m.

**No Public Comments**

**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 2024.
  - B) Financial Budget Reports for March 2024.
  - C) Review and consider approving minutes of the March 22, 2024 regular Board of Trustees Meeting.
  - D) Approval of Present Invoices

Motion by Anthony Fasone, seconded by Andrew Pitre to approve consent agenda as presented. Motion passed.

**Items for Individual Consideration**

4. Motion by Anthony Fasone, seconded by Andrew Pitre to accept the Mariner Up to date reports. Motion Passed.
5. No action at this time on rebalancing portfolio with Mariner.
6. Motion by Doug Adams, seconded by Andrew Pitre to accept Plan Document Amendment ballot. Motion Passed.

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7. Motion by Andrew Pitre, seconded by jeff Bondi to implement assumption recommendations for the Actuary Update. Motion Passed.
8. Motion by Karen Dempsey, seconded by Doug Adams to accept form 400 Application for Service Retirement for Todd Gladish. Motion Passed.
9. Motion by Anthony Fasone, seconded by Andrew Pitre to accept form 400 Application for Service Retirement for William Holt. Motion Passed.
10. Discussion only regarding annual audit.
11. Call for future agenda items include audit, Actuary, WolfPopper discussion.
12. Motion by Doug Adams, seconded by Anthony Fasone to Adjourn Meeting at 10:02 a.m. Motion Passed.