

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
April 5, 2019
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
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

Absent:

Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:12 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 Monique Sharp seconded by Jeff Johnston approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Andrew Pitre, to accept the STMM up to date.
Motion Passed
5. Discussion only regarding transition update for And Co.

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6. Motion by Anthony Fasone, seconded by Erik Secrest, to authorize chairman to send Investment Policy Statement for legal review. Motion Passed.
7. Motion by Doug Adams, seconded by Andrew Pitre to reelect Anthony Fasone for another two-year term starting April 5, 2019-March 31st, 2021. Anthony Fasone abstained. Motion passed.
8. Discussion only on 2018 Annual Audit.
9. Discussion only on 2018 Actuarial Valuation.
10. The time is now 2:00 pm, and the Board of Trustees of The Woodlands Firefighters Retirement System will now go into closed session pursuant to Section Texas Government Code Section 551.071 for consultation with its attorney to discuss agenda Item 12 relating to dispatchers entering the Fund.
11. Come out of Closed Session: The time is now 3:23pm, and the Board of Trustees of The Woodlands Firefighters Retirement System is reconvening in open session. No action was taken by the Board while in closed session.
12. Motion by Anthony Fasone, seconded by Jeff Johnston, to approve updating language in Plan Document for dispatchers entering The Fund per legal counsel recommendation. Motion passed.
13. Motion by Anthony Fasone, seconded by Monique Sharp to approve QDRO for Jonathan Mohr. Motion passed.
14. Call for future agenda items to include: 2018 Audit and 2018 Actuary Valuation, Dispatcher, and IPS.
15. Motion by Jeff Johnston, seconded by Erik Secrest, to adjourn at 3:30 pm. Motion passed.