

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
AUGUST 23, 2024
9:00 A.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Jeff Bondi, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Tony Kay	Mariner, Investment Consultant

Absent:

Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 9:17 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 July 2024
 - B) Financial Budget Reports for July 2024.
 - C) Benefit Requisition for July 2024
 - D) Review and consider approving minutes of the July 26, 2024, regular Board of Trustees Meeting.
 - E) Approval of Present Invoices for VanWassehnova, Blazek & Vetterling, and Jennifer Hanna

Motion by Jeff Johnston, seconded by Andrew Pitre to approve consent agenda as presented with amendments discussed. Motion passed.

Items for Individual Consideration

- 4 Motion by Jeff Johnston, seconded by Andrew Pitre to accept the Mariner up to date and Quarterly report. Motion Passed.
- 5 No recommendation to rebalance the portfolio at this time.

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- 6 Motion by Karen Dempsey, seconded by Jeff Johnston to approve the updated Investment Policy Statement. Motion Passed.
- 7 No need to recess to executive session.
- 8 Discussion only regarding retirement seminar.
- 9 Call for future agenda items to include Retirement Seminar and budget review.
- 10 Motion by Jeff Johnston, seconded by Karen Dempsey to adjourn at 9:56 am.