

**The Woodlands Firefighters' Retirement System  
Meeting of the Board of Trustees.  
December 13, 2024**

**The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380**

The Board of Trustees of The Woodlands Firefighters' Retirement System will hold a meeting on Friday, **December 13, 2024, at 9:00 AM** at The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380. The meeting will be open to the public. The following matters will be considered, discussed and voted upon

**AGENDA**

1. Pledge of Allegiance.
2. Call to Order

**Public Comments**

Public Comments – Citizens who desire to address the Board of Trustees on any matter will be provided the opportunity to identify themselves during this portion of the agenda and indicate their desire to speak. Public comments then will be received by such citizens. Please limit comments to 3 minutes. No discussion or action will be taken by the Firefighters' Pension Board.

**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 November 2024
  - B) Financial Budget Reports for November 2024.
  - C) Benefit Requisition for December 2024
  - D) Review and consider approving minutes of the November 15, 2024, regular Board of Trustees Meeting.
  - E) Approval of Present Invoices.

**Items for Individual Consideration**

4. Receive, discuss, and act upon Mariner Up to date investment report.
5. Discussion and possible action rebalancing portfolio with Mariner.
6. Recess to Executive Session to discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with TWFRS attorney pursuant to §551.071, Texas Government Code.
7. Reconvene in Public Session.
8. Discussion and possible action regarding engagement letter for the Annual Audit with Blazek & Vetterling.
9. Discussion and possible action regarding Retirement Seminar.
10. Discussion and possible action regarding vested termination benefit.
11. Discussion and possible action regarding 2025 Meeting dates and time.
12. Discussion and possible action regarding 2025 Annual Budget.
13. Discussion and possible action regarding the trustee position currently being held by Doug Adams.
14. Discussion and possible action regarding renewal of Fiduciary Liability Policy.
15. Call for future agenda items.
16. Adjourn