

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM  
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES  
December 08, 2023  
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
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

**Absent:**

Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 9:10 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 November 2023.
  - B) Financial Budget Reports for October 2023.
  - C) Financial Budget Reports for November 2023.
  - D) Review and consider approving minutes of the November 10, 2023 regular Board of Trustees Meeting.
  - E) Approval of Present Invoices for Jackson Walker, Jennifer Hanna and Robert VanWassehnova CPA

Motion by Anthony Fasone, seconded by Jeff Johnston to approve consent agenda with amendment to minutes. Motion passed.

**Items for Individual Consideration**

4. Motion by Jeff Jhonston, seconded by Andrew Pitre to accept AndCo Up to date investment report. Motion Passed.
5. No action on rebalancing portfolio with AndCo at this time.
6. Discussion only regarding Social Security Update. No action at this time.

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7. Motion by Anthony Fasone, seconded by Karen Dempsey to accept Rudd and Wisdom's Proposal for Actuarial services. Motion Passed.
8. Motion by Jeff Johnston, seconded by Karen Dempsey to accept the nominations and hold an election for Jeff Bondi, Erik Secrest, and JC Oneto from December 13, 2023 through December 22, 2023. Motion Passed.
9. Call for future agenda items include Plan document Amendment discussion, Election Results, and Forward Drop for Todd Gladish and Raymond Muse.
10. Motion by Jeff Johnston, seconded by Karen Dempsey to Adjourn Meeting at 10:20 a.m. Motion Passed.