

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
February 8, 2019
12:00 P.M.**

Those present were:

Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System

Absent:

Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:18 p.m.

No Public Comments at this time.

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 January 2019.
 - B) Review and consider approving minutes of the January 11, 2019 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices.

Motion by Jeff Johnston, seconded by Andrew Pitre approving the consent agenda with the corrected typo on minutes item #5 to reflect Firefighters' and the January 2019 financials not available by meeting. Motion Passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Andrew Pitre to accept STMM up to date report.
Motion Passed.
5. Motion by Anthony Fasone, seconded by Jeff Johnston to table the discussion and possible action approving the ballot for membership considerations for Dispatchers for one-time election.
Motion Passed.
6. Motion by Erik Secrest, seconded by Jeff Johnston to approve the Plan language and membership ballot to allow dispatchers into the Retirement System if counsel agrees and provides clarification that anyone hired over age 36 has the option to elect in or out of the Fund. Motion Passed.

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7. Motion by Anthony Fasone, seconded by Erik Secrest to table discussion and possible action regarding active military deployment for retirement benefits. Motion Passed.
8. Motion by Jeff Johnston, seconded by Erik Secrest to move item 11 on agenda to item 8. Motion Passed
9. Motion by Anthony Fasone, seconded by Erik Secrest approving Form 135, Refund of Contributions for Bryce Whetzel. Motion Passed.
10. Presentation only from AndCo for investment consultant RFP follow up.
11. Presentation only from TCG for investment consultant RFP follow up.
12. Motion by Erik Secrest, seconded by Anthony Fasone to hire Andco as the new investment consultant. Motion Passed.
13. No need to 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.
14. Call for future agenda items to include: March IPS review, officer elections, military deployment, and Andco contract and update of transition.
15. Motion by Anthony Fasone, seconded by Andrew Pitre to adjourn at 3:24 pm. Motion Passed.