# The Woodlands Firefighters' Retirement System
## Meeting of the Board of Trustees.
## JANUARY 11, 2019
## 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, January 11, 2019 at 12:00 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 may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. 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)      Financial Statements for December 2018.
  - B)      Review and consider approving minutes of the December 14, 2018 regular Board of Trustees Meeting.
  - C)      Approval of Present Invoices.

## Items for Individual Consideration

4.      Receive, discuss, and act upon STMM up to date report..

5.      Discussion and possible action regarding the membership considerations for Dispatchers.

6.      Discussion and possible action regarding trustee election for trustee position currently being held by Doug Adams.

7.      Discussion and possible action on request for proposal for investment consultant.

8.      Discussion and possible action regarding active military deployment for retirement benefits.

9.      Discussion and possible action approving the 2019 Budget.

10.      Call for future agenda items.

11.      Adjourn

*AGENDA POSTED ON January 7, 2019 BY Jennifer Hanna, Plan Administrator*  *Jennifer Hanna*