

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
January 11, 2019
12:00 P.M.**

Those present were:

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
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System

Absent:

Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:15 P.M.

No Public Comments currently.

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.

Motion by Anthony Fasone, seconded by Erik Secrest approving the consent agenda.
Motion Passed.

Items for Individual Consideration

4. Motion Doug Adams seconded by Susan Welbes to accept the STMM up to date. Motion Passed.
5. A. Motion by Susan Welbes seconded by Anthony Fasone authorizing Chuck to prepare ballot to allow one-time election for current dispatcher abstained employees into the Plan subject to same requirements as Fore Fighters. Motion passed.

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- B. Motion Anthony Fasone seconded by Doug Adams authorizing Chuck to draft language for Plan Amendment ballot election for dispatchers to participate in TWFRS to be voted by members and reviewed by TWFRS Board. Motion passed. Susan Welbes abstaining from vote.
6. Motion Susan Welbes seconded by Jeff Johnston to reelect Doug Adams by acclamation per statute as no other nominations were made for trustee position. Motion passed.
7. Motion Doug Adams seconded by Andrew Pitre to invite AndCo. And TCG to present at February's board meeting. Motion passed.
8. Discussion tabled regarding active military deployment for retirement benefits.
9. Motion Doug Adams seconded by Andrew Pitre approving the 2019 budget. Motion passed.
10. Call for future agenda items to include moving meeting May 10th to May 3rd.
11. Motion Anthony Fasone seconded by Jeff Johnston to adjourn @ 1:26 P.M. Motion passed.