

The Woodlands Firefighters' Retirement System

Meeting of the Board of Trustees.

January 24, 2025

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 24, 2025, 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 December 2024
 - B) Financial Budget Reports for December 2024.
 - C) Benefit Requisition for January 2025
 - D) Review and consider approving minutes of the December 13, 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 with TWFRS attorney pursuant to §551.071, Texas Government Code.
7. Reconvene in Public Session.
8. Discussion and possible action regarding Retirement Seminar.
9. Discussion and possible action regarding vested termination benefit.
10. Discussion and possible action approving Drop Election for Scott Goodenow.
11. Discussion and possible action regarding renewal of Fiduciary Liability Policy.
12. Discussion and possible action regarding Wolf Popper Update.
13. Discussion and possible action regarding trustee positions.
14. Discussion and possible action regarding VanWassehnova and Associates.
15. Call for future agenda items.
16. Adjourn

AGENDA POSTED ON January 17, 2025, by Jennifer Hanna, Plan Administrator

