

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

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator

1. Pledge of Allegiance
2. Called to order @ 12:10 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 Budget Reports for April 2019.
 - B) Financial Budget Reports for May 2019.
 - C) Review and consider approving minutes of the June 14, 2019 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices.

Motion Monique Sharp seconded by Jeff Johnston approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion Anthony Fasone seconded by Monique Sharp to accept STMM and/or AndCo up to date investment report. Motion passed.
5. Discussion only regarding transition update for AndCo.

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6. Discussion only regarding dispatchers in Plan.
7. Motion Erik Secrest seconded by Susan Welbes to approve RFP with changes and begin RFP process. Motion passed.
8. 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.
9. Call for future agenda items to include AndCo Investment Report and Dispatcher updates.
10. Motion Anthony Fasone seconded by Jeff Johnston to adjourn. Motion passed.