

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
JUNE 14, 2019
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System

Guest:

LouAnn Taylor	Blazek & Vetterling
Terence Frederick	Blazek & Vetterling

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:16 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 April 2019.
 - B) Financial Statements for May 2019.
 - C) Review and consider approving minutes of the May 3, 2019 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices.

Motion by Anthony Fasone, seconded by Susan Welbes approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion by Susan Welbes, seconded by Jeff Johnston to accept STMM and/or AndCo up to date investment report. Motion passed.

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5. Discussion only regarding transition update for AndCo.
6. Motion Anthony Fasone seconded by Doug Adams to accept the 2018 Annual Audit presented by Blazek & Vetterling with the 3 modifications. Motion passed.
7. 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.
8. Five-minute recess taken, reconvened at 1:05 pm.
9. Motion Anthony Fasone seconded by Jeff Johnston to table discussion regarding dispatchers in Plan. Motion passed.
10. Call for future agenda items to include AndCo Investment, dispatchers, and RFP actuary.
11. Motion Jeff Johnston seconded by Anthony Fasone to adjourn at 1:44pm. Motion passed.