

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM  
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES  
JUNE 8, 2018  
10:00 A.M.**

**Those present were:**

Anthony Fasone, 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
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

**Absent:**

Erik Secrest, Trustee	Woodlands Firefighters' Retirement System
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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 Statements for May 2018.
  - B) Review and consider approving minutes of the May 18, 2018 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices

Motion by Anthony Fasone seconded by Jeff Johnston approving the consent agenda and transfer into Amegy account in the amount of \$30,000.00 to facilitate payment of approved invoices. Motion Passed.

**Items for Individual Consideration**

4. Motion by Jeff Johnston seconded by Monique Sharp to accept the STMM up to date. Motion Passed.
5. Motion by Anthony Fasone seconded by Andrew Pitre to accept annual audit provided by Brooks Watson. Motion Passed.
6. Motion by Doug Adams seconded by Anthony Fasone to move the custodian account from Pershing to Frost Bank. Motion Passed.
7. Call for future agenda items currently are to include RFP for auditor.
8. Motion by Jeff Johnston seconded by Anthony Fasone to adjourn at 1:27pm. Motion passed.