

**The Woodlands Firefighters' Retirement System  
Meeting of the Board of Trustees.  
May 12, 2017**

**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, May 12, 2017 at 12:00 pm 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 may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. 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 Fire Fighters' Retirement and Relief Fund 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 2017.
  - B) Review and consider approving minutes of the April 7, 2017 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.

**Items for Individual Consideration**

4. Receive, discuss, and act upon STMM up to date report.
5. Discuss, consider and act upon 2017 TLFFRA Conference.
6. Discuss, consider and act upon approving 2016 Actuarial Valuation provided by Foster and Foster.
7. Discuss, consider and act upon approving 2016 Annual Audit provided by BrooksCardiel.
8. Discussion on report from administrator on approved Form 100s received to date.
9. 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.
10. Reconvene in public session.
11. Call for future agenda items.
12. Adjourn