

## The Woodlands Firefighters' Retirement System

### Meeting of the Board of Trustees.

NOVEMBER 9, 2018

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, November 9, 2018 at 12:00 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 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 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) Review and consider approving minutes of the October 12, 2018 regular Board of Trustees Meeting.
  - B) Approval of Present Invoices.

#### **Items for Individual Consideration**

4. Receive, discuss, and act upon STMM up to date report..
5. Discussion and possible action approving the Drop Election Form.
6. Discussion and possible action approving the updated model Qualified Domestic Relations Order.
7. Discussion and possible action regarding the membership considerations for Dispatchers.
8. Discussion and possible action regarding Request of Proposal for Investment Consultant.
9. Call for future agenda items.
10. Adjourn