

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
OCTOBER 25, 2024
9:00 A.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Jeff Bondi, Trustee	Woodlands Firefighters' Retirement System

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 9:14 a.m.

No Public Comments

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) Statement of Revenues and Expenditures for September 2024
 - B) Financial Budget Reports for September 2024.
 - C) Benefit Requisition for October 2024
 - D) Review and consider approving minutes of the September 27, 2024, regular Board of Trustees Meeting.
 - E) Approval of Present Invoices for VanWassehnova, Jackson Walker and Jennifer Hanna

Motion by Anthony Fasone, seconded by Karen Dempsey to approve the consent agenda as presented Motion passed.

Items for Individual Consideration

- 4 Motion by Anthony Fasone, seconded by Jeff Bondi to accept the Mariner up to date and Quarterly reports. Motion Passed.
- 5 No recommendation to rebalance the portfolio at this time.
- 6 No need to recess to executive session.
- 7 Discussion only regarding retirement seminar.

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
OCTOBER 25, 2024
9:00 A.M.**

- 8 Discussion only regarding trustee position currently held by Doug Adams.
- 9 Call for future agenda items to include Retirement Seminar, and 2025 dates.
- 10 Motion by Anthony Fasone, seconded by Karen Dempsey to adjourn at 10:04 am.