

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
September 11, 2020
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
David Sawyer	RHI (Actuary Firm)

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:05 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) Statement of Revenues and Expenditures for July 2020.
 - B) Financial Budget Reports for July 2020.
 - C) Review and consider approving minutes of the August 14, 2020 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices: Jennifer Hanna #2020-364 and #2020-365

Motion by Monique Sharp, seconded by Anthony Fasone approving the consent agenda items as is. Motion passed

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Anthony Fasone to accept AndCo up to date investment report. Motion passed.
5. No action at this time regarding rebalancing portfolio with AndCo.

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6. Discussion and update board of the discussion with attorney and actuary drafting a administrative practice document to address spelling out the calculation practices at the October monthly board meeting.
7. Tabled the discussion and possible action regarding fire fleet maintenance to participate in the system until further notice.
8. Call for future agenda items: Administrative practices.
9. Motion by Jeff Johnston, seconded by Anthony Fasone to adjourn at 12:23 pm. Motion passed.