

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 27, 2024
9:00 A.M.**

Those present were:

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

Absent:

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

1. Pledge of Allegiance
2. Called to order @ 9:16 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 August 2024
 - B) Financial Budget Reports for August 2024.
 - C) Benefit Requisition for August 2024
 - D) Review and consider approving minutes of the August 23, 2024, regular Board of Trustees Meeting.
 - E) Approval of Present Invoices for VanWassehnova, Pension EZ, Jackson Walker and Jennifer Hanna

Motion by Jeff Johnston, seconded by Anthony Fasone to approve consent agenda as presented with amendments discussed. Motion passed.

Items for Individual Consideration

- 4 Motion by Jeff Johnston, seconded by Anthony Fasone to accept the Mariner up to date report. 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. Chairman is looking at February dates.

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTESS
SEPTEMBER 27, 2024
9:00 A.M.**

- 8 Motion by Anthony Fasone, seconded by Karen Dempsey to approve Form 300 Application for Death Benefits for Richard Allison. Motion Passed.
- 9 Discussion only regarding budget review.
- 10 Call for future agenda items to include Retirement Seminar, Quarterly meeting next month.
- 11 Motion by Jeff Johnston, seconded by Doug Adams to adjourn at 9:42 am.