

**The Woodlands Firefighters' Retirement System
Meeting of the Board of Trustees.
February 12, 2021**

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, February 12, 2021 at 12:00 PM. Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings in response to the COVID-19 disaster Act, effective March 16, 2020, this meeting will not be held at a physical location, but will be conducted through a telephone conference call.

The telephone conference call meeting will be open to the public through the toll-free dial-in number of 1-210-587-7639 with conference ID 911907465# 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 will be provided the opportunity to identify themselves during this portion of the agenda and indicate their desire to speak. Public comments then will be received by such citizens. 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) Statement of Revenues and Expenditures for December 2020
 - B) Financial Budget Reports for December 2020.
 - C) Review and consider approving minutes of the January 8, 2021 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices.

Items for Individual Consideration

4. Receive, discuss, and act upon AndCo quarterly and up to date investment report.
5. Discussion and possible action rebalancing portfolio with AndCo.
6. Discussion and possible action regarding revised asset allocation study.
7. Discussion and possible action regarding TLFFRA and Non-TLFFRA buy back calculation policy.
8. Discussion and possible action regarding board position previously held by Susan Welbes.
9. Discussion and possible action approving 2021 Fiduciary Insurance Policy.
10. Discussion and possible action approving 2021 Budget.
11. Call for future agenda items.
12. Adjourn