

**The Woodlands Firefighters' Retirement System
Meeting of the Board of Trustees.
January 27, 2023**

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, January 27, 2023 at 9:00 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 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 November 2022
 - B) Financial Budget Reports for November 2022.
 - C) Statement of Revenues and Expenditures for December 2022
 - D) Financial Budget Reports for December 2022.
 - E) Review and consider approving minutes of the December 9, 2022, regular Board of Trustees Meeting.
 - F) Approval of Present Invoices.

Items for Individual Consideration

4. Receive, discuss, and act upon AndCo Up to date investment report.
5. Discussion and possible action rebalancing portfolio with AndCo.
6. Discussion and possible action regarding Actuarial Contract Review and engagement letter with Definiti..
7. Discussion and possible action regarding Audit Contract Review and engagement letter with Blazek & Vetterling.
8. Discussion and possible action regarding Plan Administrator Contract Review.
9. Discussion and possible action regarding Fiduciary Insurance renewal Policy.
10. Call for future agenda items.
11. Adjourn