

The Woodlands Fire Fighters' Retirement and Relief Fund
Meeting of the Board of Trustees.
September 27, 2013
The Woodlands Emergency Training Center, 16135 IH 45, Conroe, Texas

The Board of Trustees of The Woodlands Fire Fighters' Retirement and Relief Fund will hold a meeting on Friday, September 27, 2013 at 12:00 pm at The Woodlands Emergency Training Center, 16135 IH 45, Conroe, Texas. The meeting will be open to the public. The following matters will be considered, discussed and voted upon.

AGENDA

1. Call to order.

Public Comments

Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. 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 The Woodlands Fire Fighters' Retirement and Relief Fund 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.

2. Consider approving the consent agenda items for each of the following:

No items for the Consent Agenda

Items for Individual Consideration

3. Approve minutes from August 30, 2013 Board Meeting.
4. Elect two at-large community Trustee members of The Woodlands Fire Fighters' Retirement and Relief Fund Board of Trustees. The term for the first at-large Trustee position will be through March 2015, and the term for the second at-large Trustee position will be through March 2016.
5. Oath of Office- The Oath of Office for the Board of Trustees shall be administered to elected pension fund and Township appointed Trustees.

Discussion Only (No Action)

5. Review 2013 TLFFRA Conference.
6. Call for future agenda items.
7. Adjourn