

The Woodlands Fire Fighters' Retirement and Relief Fund

Meeting of the Board of Trustees.

March 21, 2014

The Woodlands Fire Department, 9951 Grogans Mill, The Woodlands, Texas 77380

The Board of Trustees of The Woodlands Fire Fighters' Retirement and Relief Fund will hold a meeting on Friday, March 21, 2014 at 12:00 pm at The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, Texas. 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 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.

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

No items for the Consent Agenda

Items for Individual Consideration

4. Approve minutes from the January 17, 2014 Board Meeting.
5. Discuss legal considerations regarding plan implementation.
6. Discuss current status of the actuarial analysis being performed by Foster and Foster.
7. Discuss upcoming training.
8. Discuss, consider, and act upon plan document creation.

Discussion Only (No Action)

9. Call for future agenda items.
10. Adjourn