

**The Woodlands Fire Fighters' Retirement and Relief Fund**

**Meeting of the Board of Trustees.**

**April 25, 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, April 25, 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 March 21, 2014 Board Meeting.
5. Discuss, consider, and act upon the TLFFRA Peer Review Conference.
6. Receive, discuss, and act upon the completed actuarial analysis performed by Foster and Foster (conference call).
7. Discuss, consider, and act upon a proposed RFP and or a RFQ for custodial institutions and services.
8. Discuss, consider, and act upon fiduciary liability coverage for Trustees.
9. Discuss, consider, and act upon plan document creation.

**Discussion Only (No Action)**

10. Call for future agenda items.
11. Adjourn