

**The Woodlands Firefighters' Retirement System
Meeting of the Board of Trustees.
September 26, 2014**

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, September 26, 2014 at 12:00 pm 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 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 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 August 29, 2014 Board Meeting.
5. Receive, discuss, consider and act upon a presentation from STMM regarding Investment Consulting Services.
6. Discuss, consider, and act upon identifying a custodial institution for investment and operations accounts.
7. Discuss, consider, and act upon needed action to allow for pre-tax contributions.
8. Discuss, consider, and act upon 401a transfers to the fund.
9. Discuss, consider, and act upon additional items needed for plan document implementation.
10. Recess to Executive Session to discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with TWFRS attorney pursuant to §551.071, Texas Government Code.
11. Reconvene in public session.

Discussion Only (No Action)

12. Call for future agenda items.
13. Adjourn