

**The Woodlands Firefighters' Retirement System  
Meeting of the Board of Trustees.**

**May 13, 2016**

**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, May 13, 2016 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:
  - A) Financial Statements for April 2016.
  - B) Review and consider approving minutes of the April 8, 2016 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.
  - D) Approve New/Update Form 100s

**Items for Individual Consideration**

4. Receive, discuss, and act upon STMM report.
5. Discuss, consider and act upon approving 2015 Annual Audit including GASB 67 and GASB 68 disclosures.
6. Discuss, consider and act upon approving the December 31 2015 Actuarial valuation.
7. Discuss, consider and act upon 2017 TLFFRA conference to be hosted.
8. Discuss, consider and act upon possible benefit consideration.
9. Discuss, consider and act upon Tech Simplified proposal of fees.
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.
12. Call for future agenda items.
13. Adjourn

