

The Woodlands Firefighters' Retirement System

Meeting of the Board of Trustees.

May 31, 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 special called meeting on Tuesday, May 31, 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.

3. Discuss, consider and act upon approving 2015 Annual Audit including GASB 67 and GASB 68 disclosures.
4. Discuss, consider and act upon approving the December 31 2015 Actuarial valuation.
5. 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.
6. Reconvene in public session.
7. Call for future agenda items.
8. Adjourn

AGENDA POSTED ON May 25, 2016 BY Jennifer Hanna, Plan Administrator

