

## The Woodlands Firefighters' Retirement System

### Meeting of the Board of Trustees.

December 9, 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, December 9, 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 November 2016.
  - B) Review and consider approving minutes of the November 11, 2016 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.
  - D) Approve New/Update Form 100s
  - E)

#### Items for Individual Consideration

4. Receive, discuss, and act upon STMM report.
5. Discuss, consider and act upon approving the 2017 Budget
6. Discuss, consider and act upon approving the 2017 meeting dates and conferences.
7. Discuss, consider and act upon approving benefit consideration.
8. Discuss, consider and act upon approving ballot for membership vote of benefit consideration.
9. Discuss, consider and act upon discussion of fund administration regarding the annual audit.
10. Discuss, consider and act upon accepting nominations for Trustee Position currently held by Jeff Johnston and to proceed if necessary with membership election.
11. Discuss, consider and act upon approving Foster and Foster Actuarial Service Agreement.
12. 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.
13. Reconvene in public session.
14. Call for future agenda items.
15. Adjourn