

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

**APRIL 5, 2019**

**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, April 5, 2019 at 12:00 am 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 Firefighters' Retirement System 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 February 2019.
  - B) Review and consider approving minutes of the March 8, 2019 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.

**Items for Individual Consideration**

4. Receive, discuss, and act upon STMM up to date investment report.
5. Discussion and possible action regarding transition update for AndCo.
6. Discussion and possible action regarding Investment Policy Statement review.
7. Discussion and possible action regarding civilian position currently being held by Anthony Fasone.
8. Discussion and possible action on 2018 Annual Audit.
9. Discussion and possible action on 2018 Actuarial Valuation.
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. Discussion and possible action regarding dispatchers entering into The Fund.
13. Discussion and possible action regarding approval of Qualified Domestic Relations Order.
14. Call for future agenda items.
15. Adjourn