

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

APRIL 17, 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 special called meeting on Wednesday, April 17, 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.

Items for Individual Consideration

3. Discussion and possible action regarding transition update for AndCo.
4. Discussion and possible action regarding Custodial Services.
5. Call for future agenda items.
6. Adjourn