

The Woodlands Firefighters' Retirement System

Meeting of the Board of Trustees.

DECEMBER 13, 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, December 13, 2019 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 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) Statement of Revenues and Expenditures for October 2019
 - B) Financial Budget Reports for October 2019.
 - C) Statement of Revenues and Expenditures for November 2019
 - D) Financial Budget Reports for November 2019.
 - E) Review and consider approving minutes of the November 8, 2019 regular Board of Trustees Meeting.
 - F) Approval of Present Invoices.

Items for Individual Consideration

4. Receive, discuss, and act upon AndCo up to date investment report.
5. Discussion and possible action regarding adopting new Funding Policy.
6. Discussion and possible action regarding trustee election for trustee position currently being held by Jeff Johnston.
7. Discussion and possible action on 2020 meeting dates.
8. Discussion and possible action regarding the 2020 Operating Budget.
9. Discussion and possible action regarding the re-appointment of citizen position currently being held by Anthony Fasone for another two-year term.
10. Discussion and possible action regarding the 2019 annual audit.
11. 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.
12. Reconvene in public session.
13. Call for future agenda items.
14. Adjourn