

**The Woodlands Fire Fighters' Retirement and Relief Fund  
Meeting of the Board of Trustees.  
January 17, 2014  
The Woodlands Emergency Training Center, 16135 IH 45, Conroe, Texas**

The Board of Trustees of The Woodlands Fire Fighters' Retirement and Relief Fund will hold a meeting on Friday, January 17, 2014 at 12:00 pm at The Woodlands Emergency Training Center, 16135 IH 45, Conroe, Texas. 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 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:

No items for the Consent Agenda

**Items for Individual Consideration**

4. Approve minutes from the December 13, 2013 Board Meeting.
5. Discussion and consultation with legal counsel regarding plan implementation.
6. Discuss, consider, and act upon an engagement contract with Foster and Foster for Actuarial Services.
7. Discuss TEXPERS Conference, upcoming training, and needed associated policies.
8. Discuss, consider, and act upon demographics and scope needed for the fund's initial actuarial study.
8. Discuss, consider, and act upon plan document creation.

**Discussion Only (No Action)**

9. Call for future agenda items.
10. Adjourn