

**The Woodlands Firefighters' Retirement System  
Meeting of the Board of Trustees.  
August 14, 2015**

**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, August 14, 2015 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: No items for the Consent Agenda

**Items for Individual Consideration**

4. Approve minutes from the July 10, 2015 Board Meeting.
5. Receive, discuss, and act upon a Quarterly financial report from STMM.
6. Discuss, consider, and act upon the creation of Investment and Administrative Policies and/or modification of Plan.
7. Discuss, consider and act upon the approval for trustees to attend TLFFRA conference in Laredo.
8. Discuss, consider, and act upon Directors and Officers Insurance coverage and/or Errors and Omissions Policy for TWFRS Board.
9. Discuss, consider and act upon amending new forms for the fund participants.
10. Discuss, consider, and act upon acquiring office space for use by TWFRS.
11. Discuss, consider, and act upon accounts payable.
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 and establish a date for the next meeting.
15. Adjourn

