

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

January 8, 2016

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, January 8, 2016 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 December 11, 2015 Board Meeting.
5. Receive, discuss, and act upon STMM Quarterly report.
6. Discuss, consider and act upon 2016 board trustee positions.
7. Discuss, consider and act upon approving the Nomination and election process for Trustee position currently held by Doug Adams.
8. Discuss, consider, and act upon the creation of Investment and Administrative Policies and/or modification of Plan.
9. Discuss, consider and act upon election and ballot for Plan Document changes.
10. Discuss, consider, and act upon Directors and Officers Insurance coverage and/or Errors and Omissions Policy for TWFRS Board.
11. Discuss, consider, and act upon purchasing of tablets for board meeting efficiency.
12. Discuss, consider and act upon update of website and dates for membership access and training.
13. Discuss, consider and act upon 2017 TLFFRA conference to be hosted.
14. Discuss, consider, and act upon accounts payable.
15. 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.
16. Reconvene in public session.
17. Call for future agenda items.
18. Adjourn