

**The Woodlands Firefighters' Retirement System
Meeting of the Board of Trustees.
May 19, 2017**

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, May 19, 2017 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.

Items for Individual Consideration

3. Discuss, consider and act upon approving 2016 Actuarial Valuation provided by Foster and Foster.
4. Discuss, consider and act upon approving 2016 Annual Audit provided by BrooksCardiel.
5. Discussion on report from administrator on approved Form 100s received to date.
6. Call for future agenda items.
7. Adjourn