

## The Woodlands Firefighters' Retirement System

### Meeting of the Board of Trustees.

APRIL 13, 2018

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, April 13, 2018 at 9:00 am 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:
  - A) Financial Statements for March 2018.
  - B) Review and consider approving minutes of the March 9, 2018 regular Board of Trustees Meeting.
  - C) Approval of Present Invoices.

#### Items for Individual Consideration

4. Receive, discuss, and act upon STMM up to date report and Quarterly Report.
5. Discuss, consider and act upon possible action regarding Lizard, Chartwell and Punch contracts.
6. Discuss, consider and act upon updates from STMM on review of investment policy.
7. Discuss, consider and act upon board positions for 2018.
8. Discuss, consider and act upon nominations and election results for Trustee Position currently being held by Erik Secrest.
9. Discussion and possible action approving the Plan Amendemnt and ballot for plan amendment in regards to compensation definition in Plan Document.
10. Discussion and possible action approving DROP Plan Amendment.
11. Discuss, consider and act upon approving Form 400 Application for Service Retirement for David Parker.
12. Discussion and possible action regarding audit and actuary update.
13. Call for future agenda items.
14. Adjourn

AGENDA POSTED ON April 6, 2018 BY Jennifer Hanna, Plan Administrator

