

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

**FEBRUARY 8, 2019**

**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, February 8, 2019 at 12:00 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 Firefighters' Retirement System 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 January 2019.
  - B) Review and consider approving minutes of the January 11, 2019 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..
5. Discussion and possible action approving the ballot for membership considerations for Dispatchers for one time election.
6. Discussion and possible action approving the Plan language and membership ballot to allow dispatchers into the Retirement System.
7. Discussion and possible action regarding active military deployment for retirement benefits.
8. Presentation from AndCo for investment consultant RFP follow up.
9. Presentation from TCG for investment consultant RFP follow up.
10. Discussion and possible action regarding Request for Proposals for investment consultant.
11. Discussion and possible action approving Form 135, Refund of Contributions for Bryce Whetzel.
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.14. Adjourn

AGENDA POSTED ON February 1, 2019 BY Jennifer Hanna, Plan Administrator \_\_\_\_\_