

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
MARCH 10, 2017
12:00 P.M.**

Those present were:

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| Anthony Fasone, Trustee | Woodlands Firefighters' Retirement System |
| Erik Secrest, Trustee | Woodlands Firefighters' Retirement System |
| Jennifer Hanna | Plan Administrator |
| Susan Welbes, Trustee | Woodlands Firefighters' Retirement System |
| Jeff Johnston, Trustee | Woodlands Firefighters' Retirement System |
| Monique Sharp, Trustee | Woodlands Firefighters' Retirement System |

Absent:

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| Andrew Pitre, Trustee | Woodlands Firefighters' Retirement System |
| Doug Adams, Chairman | Woodlands Firefighters' Retirement System |

1. Pledge of Allegiance
2. Called to order @ 12:00 p.m.

No Public Comments at this time.

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 February 2017.
 - B) Review and consider approving minutes of the February 10, 2017 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices.

Motion by Anthony Fasone, seconded by Jeff Johnston to approve consent agenda with minute correction. Motion Passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Monique Sharp to accept the STMM up to date report.
Motion Passed.
5. Oath of office conducted with Trustee Anthony Fasone's new two-year term of office.
6. Discussion only on update of progress for the 2017 TLFFRA Conference.
7. No recess to Executive Session.
8. Call for future agenda items at this time are to include reporting back on conference discussion.

Motion by Susan Welbes, seconded by Jeff Johnston to adjourn at 12:47 p.m. Motion passed.