

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
March 8, 2019
12:00 P.M.**

Those present were:

Susan Welbes, Trustee	Woodlands Firefighters' Retirement System
Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Tony Kay	AndCo
Lisa Ive Miller	STMM
Ben Napers	STMM
Christina K. Lecholop	STMM

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Erik Secrest, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:11 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 January 2019.
 - B) Review and consider approving minutes of the February 8, 2019 regular Board of Trustees Meeting.
 - C) Approval of Present Invoices for Jackson Walker and Jennifer Hanna

Motion by Anthony Fasone, seconded by Monique Sharp to approving the consent agenda as presented. Motion Passed.

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Anthony Fasone to accept STMM up to date report. Motion Passed.
5. Motion by Doug Adams, seconded by Monique Sharp to approve Military Policy with changes of 1C as amended and remove footnote on page 3. Motion Passed.
6. Motion by Anthony Fasone, seconded by Jeff Johnston to approve contract and transition schedule for AndCo. Motion Passed.

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7. Motion by Anthony Fasone, seconded by Jeff Johnston to table discussion and possible action regarding investment policy statement review until AndCo. presents recommendations at next month's board meeting. Motion Passed.
8. Motion by Anthony Fasone, seconded by Susan Wells to Elect Doug Adams Chairman, Eric Secrest Vice Chairman, and Jeff Johnston Secretary. Motion Passed
9. No need to 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.
10. Call for future agenda items to include: QDRO Mohr, dispatcher, IPS, Audit, Actuary, civilian position election, AndCo. transition update.
11. Motion by Doug Adams, seconded by Jeff Johnston, to adjourn at 2:11 pm. Motion Passed.