

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES**

April 22, 2022

2:00 P.M.

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Dave Sawyer, Actuary	Definiti

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 2:04 p.m.

No Public Comments

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) Statement of Revenues and Expenditures for March 2022
 - B) Financial Budget Reports for March 2022.
 - C) Review and consider approving minutes of the March 25, 2022, regular Board of Trustees Meeting.
 - D) Approval of Present Invoices for RHI (#4726)

Motion by Karen Dempsey, seconded by Anthony Fasone approving consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Erik Secrest accepting AndCo up to date investment report. Motion Passed.
5. No action at this time on rebalancing portfolio with AndCo.
6. Discussion only regarding the 2021 annual audit.

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7. Motion by Erik Secrest, seconded by Anthony Fasone to accept 2021 GASB 67/68 Statements from Definiti. Motion Passed.
8. Call for future agenda items to include audit update, actuary update, and forward drop.
9. Motion by Anthony Fasone, seconded by Erik Secrest to adjourn at 2:29 pm. Motion Passed.