

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

**April 9, 2021
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:05 p.m.

No Public Comments currently.

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 February 2021
 - B) Financial Budget Reports for February 2021.
 - C) Review and consider approving minutes of the March 12, 2021 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices to Jackson Walker Inv#1764503, RHI Inv#001927, AndCo Inv#38025.

Motion by Jeff Johnston, seconded by Anthony Fasone approving the consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Andrew Pitre to accept the up-to-date AndCo investment reports. Motion passed.
5. No action at this time regarding rebalancing portfolio with AndCo.
6. Motion by Anthony Fasone, seconded by Erik Secrest approving Form 135 Refund of Contributions for John Jones. Motion Passed.
7. Discussion only regarding annual audit update.
8. Call for future agenda items: Audit, GASB Statements, Quarterly investment presentation, Form 400 for Joseph Bittner.
9. Motion by Jeff Johnston, seconded by Erik Secrest to adjourn at 12:16 pm. Motion passed.