

# The Woodlands Firefighters' Retirement System

## Meeting of the Board of Trustees.

December 9, 2022

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, December 9, 2022 at 9:00 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 will be provided the opportunity to identify themselves during this portion of the agenda and indicate their desire to speak. Public comments then will be received by such citizens. 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) Statement of Revenues and Expenditures for October 2022
  - B) Financial Budget Reports for October 2022.
  - C) Review and consider approving minutes of the November 11, 2022 regular Board of Trustees Meeting.
  - D) Approval of Present Invoices.

#### Items for Individual Consideration

4. Receive, discuss, and act upon AndCo Up to date investment report.
5. Discussion and possible action rebalancing portfolio with AndCo.
6. Discussion and possible action with trustee expiring position currently held by Jeff Johnston.
7. Discussion and possible action regarding 2022 and 2023 Budget.
8. Discussion and possible action regarding Ballot and Election results for Membership election on Special Study Changes approved by board.
9. Discussion and possible action approving Plan Document language for Membership election on Special Study Changes approved by board
10. Call for future agenda items.
11. Adjourn