

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

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

**Those present were:**

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
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System

**Absent:**

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:21 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 May 2021
  - B) Financial Budget Reports for May 2021.
  - C) Review and consider approving minutes of the June 11, 2021 regular Board of Trustees Meeting.
  - D) Approval of Present Invoices from AndCo Inv#38774

Motion by Monique Sharp, seconded by Anthony Fasone approving the consent agenda. Motion passed.

**Items for Individual Consideration**

4. Motion by Jeff Johnston, seconded by Erik Secrest to accept the up to date AndCo investment reports. Motion passed.
5. No action at this time regarding rebalancing portfolio with AndCo.
6. Call for future agenda items included retirement seminar discussion.
7. Motion by Jeff Johnston, seconded by Erik Secrest to adjourn at 12:33 pm. Motion passed.