

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

June 23, 2023

9:00 A.M.

Those present were:

Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 9:03 a.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 May 2023.
 - B) Financial Budget Reports for May 2023.
 - C) Review and consider approving minutes of the May 16, 2023 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices. RHI, Jackson Walker, Jennifer Hanna, and Blazek and Vetterling.

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

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Erik Secrest to accept AndCo Up to date investment report. Motion Passed.
5. No action on rebalancing portfolio with AndCo.
6. Motion by Erik Secrest, seconded by Jeff Johnston to accept Form 400 Application of Service Retirement for Joey Garza. Motion Passed.

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7. No need to Recess to Executive Session to discuss personnel matters pursuant to 551.074, Government Code; and to consult with TWFRS attorney pursuant to 551.071, Texas Government Code.
8. Discussion only regarding Social Security Update. No action at this time.
9. Call for future agenda items include Social Security update, Budget amendment, actuary contract review, Texpers and TLFRA Conference.
10. Motion by Jeff Johnston, seconded by Erik Secrest to Adjourn Meeting at 9:23 a.m.
Motion Passed.