

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
March 12, 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

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:00 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 January 2021.
 - B) Financial Budget Reports for January 2021.
 - C) Review and consider approving minutes of the February 12, 2021 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices: RHI 001785

Motion by Jeff Johnston, seconded by Monique Sharp approving the consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Monique Sharp 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 Karen Dempsey, seconded by Jeff Johnston to move to accept 2021 Budget report with corrections. Motion Passed.
7. No action as budget allows for attendance to the TEXPERS 2021 Legislative Workshop.

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8. Discussion only regarding annual audit update.
9. Motion by Erik Secrest, seconded by Jeff Johnston to reappoint civilian position being held by Anthony Fasone to another two-year term. Anthony Fasone abstained from vote and Motion Passed.
10. Discussion only regarding trustee continuing education requirements.
11. Call for future agenda items: update on audit and GASB Statements.
12. Motion by Erik Secrest, seconded by Jeff Johnston to adjourn at 12:17 pm. Motion passed.