

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

March 24, 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
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System

Absent:

Jennifer Hanna	Plan Administrator
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 9:01 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 February 2023.
 - B) Financial Budget Reports for February 2023.
 - E) Review and consider approving minutes of the February 24, 2023 regular Board of Trustees Meeting.
 - F) Approval of Present Invoice Jennifer Hanna #2022-397, AndCo 1st Qtr 2023, and Jackson Walker #1897155

Motion by Kellan Shaw, seconded by Anthony Fasone approving consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Eric Secrest accepting AndCo up to date and quarterly investment report. Motion Passed.
5. No action to rebalancing portfolio with AndCo.
6. Motion by Doug Adams, seconded by Eric Secrest to nominate Anthony Fasone for another 2 year term. Motion Passed

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7. No need to recess into executive session.
8. No action at this time in regard to the Social Security options.
9. Motion by Jeff Johnston, seconded by Eric Secrest to approve the form of payment: 10 year or return of contribution pending determination of beneficiary regarding Richard Allison's Death Benefit. Motion Passed.
10. Call for future agenda items to include Audit/GASB and Social Security options.
11. Motion by Doug Adams, seconded by Kellan Shaw to Adjourn Meeting. Motion Passed.