

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

May 16, 2023

9:00 A.M.

Those present were:

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

Absent:

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|------------------------|---|
| Eric Secrest, Trustee | Woodlands Firefighters' Retirement System |
| Karen Dempsey, Trustee | Woodlands Firefighters' Retirement System |

1. Pledge of Allegiance
2. Called to order @ 9:05 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 April 2023.
 - B) Financial Budget Reports for April 2023.
 - E) Review and consider approving minutes of the April 28, 2023 regular Board of Trustees Meeting.
 - F) Approval of Present Invoices.

Motion by Kellan Shaw, seconded by Jeff Johnston approving consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Doug Adams, seconded by Anthony Fasone accepting December 31, 2022 Annual Audit Presented by Blazek and Vetterling. Motion Passed.
5. Motion Anthony Fasone, seconded by Jeff Johnston to move agenda item number 7 to item 5. Motion Passed.

Motion by Anthony Fasone, seconded by Kellan Shaw to approve engagement letter for services with Robert VanWassehnova CPA. Motion Passed.

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6. Motion by Anthony Fasone, seconded by Jeff Johnston to accept AndCo Quarterly and Up to date investment report. Motion Passed.
7. No action on rebalancing portfolio with AndCo.
8. Motion by Doug Adams, seconded by Andrew Pitre to allow Plan Administrator to process Joey Garza's retirement and bring completed Form 400 to June Meeting. Motion Passed.
9. Call for future agenda items include Joey Garza Form 400.
10. Motion by Jeff Johnston, seconded by Doug Adams to Adjourn Meeting at 10:15 a.m. Motion Passed.