

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
November 11, 2022
9:00 A.M.**

Those present were:

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| Jennifer Hanna | Plan Administrator |
| Doug Adams, Chairman | Woodlands Firefighters' Retirement System |
| Andrew Pitre, Trustee | Woodlands Firefighters' Retirement System |
| Jeff Johnston, Trustee | Woodlands Firefighters' Retirement System |
| Eric Secrest, Trustee | Woodlands Firefighters' Retirement System |
| Anthony Fasone, Trustee | Woodlands Firefighters' Retirement System |
| Kellan Shaw, Trustee | Woodlands Firefighters' Retirement System |
| Karen Dempsey, Trustee (In attendance for Item 6-14) | Woodlands Firefighters' Retirement System |

Guest:

Jeff Bondi

1. Pledge of Allegiance
2. Called to order @ 9:04 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 October 2022
 - B) Financial Budget Reports for October 2022.
 - C) Review and consider approving minutes of the October 28, 2022 regular Board of Trustees Meeting.
 - D) Approval of Present Invoice – Jackson Walker #1871696 & 1875070

Motion by Jeff Johnston, seconded by Erick Secrest approving consent agenda as presented excluding A & B will be moved to next month's meeting. Motion passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Andrew Pitre accepting AndCo up to date and Quarterly investment report. Motion Passed.
5. No action to rebalancing portfolio with AndCo.

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6. Motion by Jeff Johnston, seconded by Anthony Fasone to move forward on Election for trustee expiring position that is currently held by Jeff Johnston. The Election is set to Start on November 13, 2022 and end on November 30, 2022. Motion Passed.
7. Motion by Jeff Johnston, seconded by Erik Secrest to accept the 2023 Board Meeting and Conference Schedule. Motion Passed.
8. Motion by Doug Adams, seconded by Erik Secrest to move to the Table for Next Month the 2022 budget. Motion Passed
9. Motion by Erik Secrest, seconded by Doug Adams to accept Ballot and Plan Document language for Membership Election on Special Study Changes approved by the Board with the amended items. Election will begin on November 17, 2022. Motion Passed.
10. Call for future agenda items to include 2022/2023 Budget, Trustee Election, Ballot Election, and Plan Document Language.
14. Motion by Erik Secrest, seconded by Doug Adams to Adjourn Meeting at 9:40 A.M. Motion Passed.