

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
October 8, 2021
12:00 P.M.**

Those present were:

Anthony Fasone, Trustee	Woodlands Firefighters' Retirement System
Jeff Johnston, Trustee	Woodlands Firefighters' Retirement System
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Eric Secrest, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Jennifer Hanna	Plan Administrator

Absent:

Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:07 p.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 August 2021
 - B) Financial Budget Reports for August 2021.
 - C) Review and consider approving minutes of the September 10, 2021 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices included Jennifer Hanna #378 & #379, Pension EZ, and AndCo.

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

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Erik Secrest accepting AndCo up to date investment report. Motion Passed.
5. No action at this time to rebalance portfolio with AndCo.

THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
October 8, 2021
12:00 P.M.

6. Call for future agenda items of quarterly investment review, quarterly investment Report, presentation from Garcia Hamilton, fixed income presentation and Form 135 for Steven Semple.

9. Motion by Erik Secrest, seconded by Monique Sharp to adjourn at 12:17 pm. Motion passed.