

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
October 9, 2020
12:00 P.M.**

Those present were:

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

Absent:

Monique Sharp, Trustee	Woodlands Firefighters' Retirement System
Susan Welbes, Trustee	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 August 2020.
 - B) Financial Budget Reports for August 2020.
 - C) Review and consider approving minutes of the September 11, 2020 regular Board of Trustees Meeting.
 - D) Approval of Present Invoices: Jennifer Hanna #2020-366

Motion by Anthony Fasone, seconded by Jeff Johnston approving the consent agenda items except item C. Motion passed

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Andrew Pitre to accept AndCo up to date investment report. Motion passed.
5. No action at this time regarding rebalancing portfolio with AndCo.

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6. Motion by Jeff Johnston, seconded by Anthony Fasone to table the discussion and possible approval of the administrative practice document to address spelling out the calculation practices until the November monthly board meeting. Motion Passed.
7. Call for future agenda items: Administrative practices, Quarterly investment reports, September 11, 2020 board minutes and asset allocation.
8. Motion by Jeff Johnston, seconded by Andrew Pitre to adjourn at 12:07 pm. Motion passed.