

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM  
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES  
October 27, 2023  
9:00 A.M.**

**Those present were:**

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

**Absent:**

**Guest:** Shannon Lombard

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 September 2023.
  - B) Financial Budget Reports for September 2023.
  - C) Review and consider approving minutes of the September 29, 2023 regular Board of Trustees Meeting with Change on Item #8.
  - D) Approval of Present Invoices for AndCo, Robert VanWassehnova, and Jennifer Hanna.

Motion by Anthony Fasone, seconded by Erik Secrest approving consent agenda as presented. Motion passed.

**Items for Individual Consideration**

4. Motion by Jeff Johnston, seconded by Anthony Fasone to accept AndCo Up to date investment report. Motion Passed.
5. No action on rebalancing portfolio with AndCo.

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6. Discussion only regarding the update on Social Security process.
7. Motion by Doug Admas, seconded by Jeff Johnston to hold nominations for Trustee Position being held by Erik Secrest on December 1<sup>st</sup> through December 15, 2023. Motion Passed.
8. Motion by Karen Dempsey, seconded by Andrew Pitre on approving the 2024 Meeting Dates for Board of Trustees. Motion Passed
9. Motion by Karen Dempsey, seconded by Jeff Johnston to approve Form 135 Refund of Contributions for Rachel Wedgeworth. Motion Passed.
10. Call for future agenda items include Quarterly Update, Direct Lending Search, Investment policy, and RFP proposals.
11. Motion by Anthony Fasone, seconded by Andrew Pitre to Adjourn Meeting at 9:26 a.m. Motion Passed.