

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
October 28, 2022
12:00 P.M.**

Those present were:

Jennifer Hanna	Plan Administrator
Doug Adams, Chairman	Woodlands Firefighters' Retirement System
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System
Karen Dempsey, 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

Absent:

Kellan Shaw, Trustee	Woodlands Firefighters' Retirement System
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1. Pledge of Allegiance
2. Called to order @ 12:09 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 September 2022
 - B) Financial Budget Reports for September 2022.
 - C) Review and consider approving minutes of the September 23, 2022, regular Board of Trustees Meeting with Amendment.
 - D) Approval of Present Invoices for RHI, AndCo, and Jennifer Hanna.

Motion by Anthony Fasone, seconded by Jeff Johnston approving consent agenda as presented. Motion passed.

Items for Individual Consideration

4. Motion by Jeff Johnston, seconded by Andrew Pitre accepting AndCo up to date and Quarterly investment report. Motion Passed.
5. No action to rebalancing portfolio with AndCo.
6. Motion by Doug Adams, seconded by Erik Secrest to move forward on eligibility to opt out of Social Security with James Sawyer from Texas Employees Retirement System. Motion Passed.

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8. Motion by Anthony Fasone, seconded by Andrew Pitre to accept Forward Drop for David Polnick. Motion Passed.
9. Motion by Jeff Johnston, seconded by Erik Secrest to move forward with Ballot to proceed with Plan Document Changes. Motion Passed
10. Call for future agenda items to include Ballot, Jeff Johnstons trustee position, meeting schedule for 2023, and Budget for 2022.
14. Motion by Jeff Johnston, seconded by Erik Secrest to Adjourn Meeting at 10:36 A.M. Motion Passed.