

**THE WOODLANDS FIREFIGHTERS' RETIREMENT SYSTEM
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
September 10, 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
Karen Dempsey, Trustee	Woodlands Firefighters' Retirement System
Monique Sharp, Trustee	Woodlands Firefighters' Retirement System

Absent:

Jennifer Hanna	Plan Administrator
Andrew Pitre, Trustee	Woodlands Firefighters' Retirement System

1. Pledge of Allegiance
2. Called to order @ 12:20 p.m.

Public Comments were heard from Jerry Bittner and Mike Kresowski

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 July 2021
 - B) Financial Budget Reports for July 2021.
 - C) Review and consider approving minutes of the August 13, 2021 regular Board of Trustees Meeting.
 - D) No Approval of Present Invoices included

Motion by Anthony Fasone, seconded by Karen Dempsey approving the consent agenda with minutes correct to add the names of public comments made by J. Bittner and M. Kresowski. Motion passed.

Items for Individual Consideration

4. Motion by Anthony Fasone, seconded by Erik Secrest accepting AndCo up to date investment report. Motion Passed.
5. No action at this time to rebalance portfolio with AndCo.
6. No action at this time regarding retirement fund newsletter.

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7. Motion by Monique Sharp, seconded by Erik Secret for President, Doug Adams, to consult with counsel regarding COLA benefit. Motion Passed.
8. No Call for future agenda items at this time.
9. Motion by Jeff Johnston, seconded by Erik Secret to adjourn. Motion passed.