

## **The Woodlands Firefighters' Retirement System**

### **Meeting of the Board of Trustees.**

**December 8, 2023**

**The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380**

The Board of Trustees of The Woodlands Firefighters' Retirement System will hold a meeting on **Friday, December 8, 2023 at 9:00 AM** at The Woodlands Fire Department, 9951 Grogans Mill Road, The Woodlands, TX 77380. The meeting will be open to the public. The following matters will be considered, discussed and voted upon

#### **AGENDA**

1. Pledge of Allegiance;
2. Call to Order

#### **Public Comments**

Public Comments – Citizens who desire to address the Board of Trustees on any matter will be provided the opportunity to identify themselves during this portion of the agenda and indicate their desire to speak. Public comments then will be received by such citizens. Please limit comments to 3 minutes. No discussion or action will be taken by the Firefighters' Pension Board.

#### **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 November 2023
  - B) Financial Budget Reports for October 2023.
  - C) Financial Budget Reports for November 2023.
  - D) Review and consider approving minutes of the November 10, 2023, regular Board of Trustees Meeting.
  - E) Approval of Present Invoices.

#### **Items for Individual Consideration**

4. Receive, discuss, and act upon AndCo Up to date investment reports.
5. Discussion and possible action rebalancing portfolio with AndCo.
6. Recess to Executive Session to discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with TWFRS attorney pursuant to §551.071, Texas Government Code.
7. Reconvene in Public Session.
8. Discussion and possible action regarding Social Security Update.
9. Discussion and possible action regarding Request for Proposals for Actuarial Services.
10. Discussion and possible action regarding trustee position currently being held by Erik Secrest.
11. Call for future agenda items.
12. Adjourn