

**The Woodlands Firefighters' Retirement System
Meeting of the Board of Trustees.**

MAY 22, 2026

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, **May 22, 2026**, 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 April 2026
 - B) Financial Budget Reports for April 2026
 - C) Benefit Requisition for May 2026
 - D) Review and consider approving the minutes of April 24, 2026 regular Board of Trustees Meeting.
 - E) Approval of Present Invoices.

Items for Individual Consideration

4. Discussion and possible action regarding Actuarial Valuation and GASB Statements for December 31, 2025.
5. Discussion and possible action regarding Annual Audit for December 31, 2025.
6. Receive, discuss, and act upon Mariner Quarterly and Up to date investment reports.
7. Discussion and possible action rebalancing portfolio with Mariner.
8. Discussion and possible action regarding infrastructure Primer.
9. Discussion and possible action regarding the election results for Plan Amendments.
10. Discussion and possible action regarding the COLA review policy.
11. Discussion and possible action regarding the Amended Credited Purchase Service Policy.
12. Discussion and possible action regarding Plan Document Amendment.
13. Call for future agenda items.
14. Adjourn