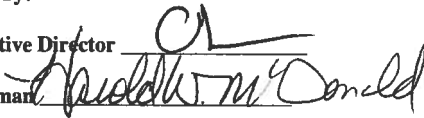


Approved by:

Executive Director

Chairman


Budd W. McDonald

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
PENSION BENEFITS COMMITTEE
WILL MEET ON
THURSDAY, MARCH 11, 2010, 8:30 A.M., AT
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032**

AGENDA

1. Chair to call the meeting to order
2. Comments from the Public

Deliberations and any needed action concerning items 3 through 11:

3. Exhibit "PB1", regarding Deferred Retirement Option Plan (DROP) applications to be effective April 1, 2010
4. Exhibit "PB2", regarding Post Retirement Option Plan (PROP) applications to be effective April 1, 2010
5. Exhibit "PB3", regarding disability benefits under Section 6(c) of the Statute
6. Exhibit "PB4", regarding re-examination of disability pension recipient
7. Exhibit "PB5", regarding application for survivor pension benefits under Sections 6 and 7 of the Statute
8. Final benefit payments made in the event of a last eligible survivor's death, and review of related new benefits policy draft
9. Note three survivors receiving benefits, see "Schedule A", (1)
10. Note seven members exiting the DROP, see "Schedule A", (2)
11. Note one member receiving a refund of contributions, see "Schedule A", (3)
12. Note items for a future agenda
13. Adjournment

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at (281) 372-5100 forty eight (48) hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551.