

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEES WILL MEET ON  
THURSDAY, SEPTEMBER 16, 2010, 10:00 A.M., AT  
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866  
AGENDA**

1. Chair to call the meeting to order.
2. Pledge of Allegiance and moment of silence.
3. Comments from the public.

*Deliberation and any needed action concerning items 4 – 19:*

4. Approve the minutes of the regular Board meeting held on Thursday, August 19, 2010.
5. Approve the minutes of the special Board meeting held on Tuesday, August 31, 2010.
6. Approve the minutes of the special Board meeting held on Thursday, September 9, 2010.
7. Adopt the report of the Pension Benefits Committee meeting held on Thursday, September 9, 2010.
8. Note Deferred Retirement Option Plan (DROP) information effective October 1, 2010.
9. Adopt the report of the Budget and Audit Committee meeting held on Thursday, August 19, 2010.
10. Approve the minutes of the Personnel and Procedures Committee held on Thursday, August 19, 2010.
11. Approve the minutes of the Investment Committee meeting held on Thursday, September 9, 2010.
12. Correspondence to the Fund received from Council Member Anne Clutterbuck on Thursday, September 9, 2010.
13. City of Houston's legislative objectives concerning the Fund.
14. Statements about collective bargaining affecting the Pension Fund.
15. Fund request for Internal Revenue Service plan determination letter.
16. Chairman's Monthly Report: (a) HFRRF Governmental Relations including with Fire Department.
17. Executive Director's Monthly Report: (a) Experience Study; (b) Audit and; (c) Office/staffing considerations.
18. Chief Legal Officer's Monthly Report: (a) Request for IRS plan determination letters; (b) Communication on possible Portfolio Advisors investments and; (c) Research on Chapter 174 of the Local Government Code.
19. Deputy Director of Member Services' Monthly Report: (a) Pension Gold PE software system testing, training and implementation.
20. Note items for a future agenda.
21. Adjournment.