

MINUTES OF THE HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A special meeting of the Houston Firefighters' Relief and Retirement Fund (HFRRF) Board of Trustees convened at the Fund offices at 4225 Interwood North Parkway on Thursday, July 8, 2010, at 9:00 a.m.

Trustees present were Todd E. Clark (Chair), Harold W. McDonald (Vice Chair), Kevin Brolan, Gary M. Vincent, Francis "Frank" X. Maher, Craig T. Mason and Albertino Mays. Trustees absent were Ted Downing (Secretary), Dr. Robert Stobaugh, Craig T. Mason and Helen Huey. Others present were staff members Christopher Gonzales (Executive Director/Chief Investment Officer) and Jonathan W. Needle (Chief Legal Officer).

The Chair called the meeting to order at 9:00 a.m.

The Board recited the Pledge of Allegiance and observed a moment of silence.

The Chair invited comments from the public.

The Chief Legal Officer discussed the Fund's policy on the confidentiality of member information as it relates to a subpoena request received from the Texas Attorney General's (AG's) office. The Fund had received subpoenas for two members' financial information. There was a motion by Harold W. McDonald, seconded by Albertino Mays, to release members' financial information to the AG's office in response to the AG subpoenas for case number 0112140934 and 0010211249 pursuant to sec. 17 (a) (2) of the Fund's governing statute. The motion carried.

The Chair discussed the substance of a second meeting held on Tuesday, June 29, 2010 between representatives of the pension Fund and the Houston Professional Fire Fighters Association - Local 341 (Local 341). In the meeting with Local 341, the union representatives expressed that it is their position that the union will not negotiate pension-related matters under collective bargaining with the City.

The Chair announced that the Board was going into closed session pursuant to Government Code Section 551.071 to receive confidential advice of legal counsel. The Board went into closed session at 9:20 a.m.

The Board resumed open session at 9:32 a.m.

There being no further business, the meeting adjourned at 9:33 a.m. on a motion by Gary M. Vincent, seconded by Harold W. McDonald. The motion carried.

Respectfully submitted,

Todd E. Clark
Chair