

Approved by:
Executive Director/CIO
Chairman *Judd E. Clark*

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES WILL MEET ON
FEBRUARY 18, 2010, 10:00 A.M., AT
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866
AGENDA**

1. Chair to call the meeting to order.
2. Comments from the public.
 Deliberation and any needed action concerning items 3 - 15:
3. Approve the minutes of the regular Board meeting held on January 21, 2010.
4. Adopt the report of the Pension Benefits Committee meeting held on Thursday, January 21, 2010.
5. Note Deferred Retirement Option Plan (DROP) information effective March 1, 2010.
6. Approve the Report of the Budget and Audit Committee meeting held on Thursday, January 21, 2010.
7. Note 2010 calendar year Committee assignments.
8. Use of cell phones during Committee and Board meetings.
9. Board discussion about the development of a plan for addressing the public in response to misinformation disseminated about the Fund.
10. Subcommittee to examine and make recommendations to Board on possible legislation concerning the Fund.
11. Presentation of results of actuarial valuation scenarios by Buck Consultants.
12. Chairman's Monthly Report: (a) retiree networking; (b) HFRRF governmental relations including with HFD.
13. Executive Director's Monthly Report: (a) compensation study; (b) actuarial scenarios; (c) new trustee orientation, (d) staff health insurance.
14. Chief Legal Officer's Monthly Report: (a) National Public Pensions Attorneys' Conference (b) preparations for NCPERS conference Capitol Hill visits (c) negotiations for possible private equity and real estate partnership investments.
15. Deputy Director of Member Services' Monthly Report: (a) Pension Gold PE software system design and Implementation; (b) member education, and (c) communication to eligible retirees relating to maximum \$3,000 tax exclusion for City medical and dental premiums paid in 2009.
16. Note miscellaneous letters sent/received.
17. Note items for a future agenda.
18. Adjournment.