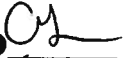
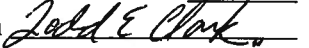


Approved by:
Executive Director/CIO 
Chairman 

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
SPECIAL BOARD OF TRUSTEES MEETING
WILL BE HELD ON
THURSDAY, SEPTEMBER 9, 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 4-5:
4. Analysis of Actuarial Experience scenario results – Buck Consultants.
5. Budget and Audit Committee recommendation for additional work order for an out of scope programming item for the pension administration software system (PensionGold).
6. Note items for a future agenda.
7. 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 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.