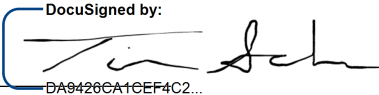


Approved by Executive Director  DocuSigned by:  
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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
PENSION BENEFITS COMMITTEE  
WILL MEET ON  
TUESDAY, APRIL 16, 2024 AT 9:50 A.M.  
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866  
AGENDA**

1. Chair to call the meeting to order
2. Comments from the public. **(Limited to no more than 3 minutes)**  
  
Deliberations and any needed actions, except as otherwise noted, concerning item 3-5:
3. Deferred Retirement Option Plan (DROP) application(s) effective May 1, 2024
4. Application(s) for disability benefits under Section 6(c) and 6(d) of the Statute
5. Application(s) for service retirement
6. Note survivor(s) receiving benefits, member(s) exiting the DROP and the member(s) receiving Refund of Contributions
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 (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.