

MINUTES OF THE PERSONNEL AND PROCEDURES COMMITTEE

A meeting of the Personnel and Procedures Committee of the Whole Board of Trustees convened at the Houston Firefighters' Relief and Retirement Fund offices located at 4225 Interwood North Parkway, Houston, Texas 77032 on Tuesday, April 15, 2025 at 9:50 a.m.

Trustees present at the beginning of the meeting were Lisa R. Slagle (Committee Chair), Brett R. Besselman, David O. Lantrip, Gerard L. Daniels, Edward Llewellyn, Arif Rasheed, and Albertino Mays.

The Committee Chair called the meeting to order at 9:50 a.m. and invited comments from the public. No comments were received.

The Committee Chair announced that the Committee was going into closed session pursuant to Government Code Section 551.074 for discussion of personnel matters.

The Committee went into closed session at 9:50 a.m.

David Riegor entered the meeting room at 9:52 a.m.

The Committee resumed open session at 9:53 a.m.

There was a motion by David Riegor, seconded by David O. Lantrip, for Adam Smith to serve as the Fund's interim Executive Director. The motion carried.

The meeting adjourned at 9:54 a.m. on a motion by Brett R. Besselman, seconded by Gerard L. Daniels. The motion carried.