

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, March 18, 2025 at 11:46 a.m.

Trustees present were Lisa R. Slagle (Committee Chair), Brett R. Besselman, David O. Lantrip, Gerard L. Daniels, Pete Ng, Edward Llewellyn, and Albertino Mays.

The Committee Chair called the meeting to order at 11:46 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 11:47 a.m. and resumed open session at 12:24 p.m.

The meeting adjourned at 12:25 p.m. on a motion by Brett R. Besselman, seconded by David O. Lantrip. The motion carried.