

AMENDED

MINUTES OF THE HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A regular meeting of the Houston Firefighters' Relief and Retirement Fund (HFRRF) Board of Trustees convened at the Fund offices at 4225 Interwood North Parkway, Houston, Texas 77032 on Tuesday, January 20, 2026, at 10:15 a.m.

Trustees present were Brett R. Besselman (Chair), David O. Lantrip (Vice Chair), Lisa R. Slagle (Secretary), Gerard L. Daniels, Pete Ng, David Riegor, Edward Llewellyn, Arif Rasheed, and Albertino Mays. Also present were staff members Adam E. Smith (Executive Director/General Counsel), Ajit Singh (Chief Investment Officer), ~~Claudia McInnis (Director of Finance and Administration)~~, Dalia Banuelos (Director of Member Services), Andrea Sharayha (Director of Human Resources), John D. Moore II (Director of Technology and Building Services), and Ryan Splawn (Senior Investment Officer).

The Chair called the meeting to order at 10:15 a.m.

The Board recited the Pledge of Allegiance and observed a moment of silence.

The Chair invited comments from the public. No comments were received.

The Senior Investment Officer introduced staff member Sally McDaniel, Senior Investment Operations Analyst. Sally McDaniel then gave an account to the Board about her job duties and contributions to the Fund.

The Chair administered the oath of office to newly elected and appointed Board members for their new terms: David Riegor (Position II), Gerard L. Daniels (Position V), and Lisa Slagle (Citizen Member).

There was a motion by Albertino Mays, seconded by Pete Ng, to confirm the uncontested nominations for HFRRF Board officers for calendar year 2026 as follows:

Brett Besselman for the Chair position
David O. Lantrip for the Vice Chair position
Lisa R. Slagle for the Secretary position

The motion carried.

There was a motion by Arif Rasheed, seconded by Pete Ng, to approve the following items listed on the consent agenda.

- A. Approval of the minutes of the regular Board meeting held on Tuesday, December 9, 2025.
- B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, December 9, 2025.
- C. Approval of the minutes of the Investment Committee meeting held on Tuesday, December 9, 2025.

The motion carried.

The meeting adjourned at 10:24 a.m. on a motion by David O. Lantrip, seconded by David Riegler. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary