HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, NOVEMBER 17, 2026, AT 10:00 A.M.
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. (Limited to no more than 3 minutes.)

Deliberation and any needed actions, except as otherwise noted, concerning items 4–7:

4. Consent Agenda:[1]

   A. Approval of the minutes of the regular Board meeting held on Tuesday, October 20, 2026.

   B. Approval of the minutes of the Memorial Committee meeting held on Tuesday, October 20, 2026.

   C. Approval of the minutes of the Budget and Audit Committee meeting held on Tuesday, October 20, 2026.

   D. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, October 20, 2026.

   E. Note approval by the Fund's Board Chairman for the Chief Investment Officer to attend a Limited Partners Meeting and Advisory Committee meetings with airfare, two (2) nights of hotel accommodation, and ground transportation to be paid by a third party.

5. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States to attend a Limited Partners Advisory Committee meeting, with airfare, three (3) nights of hotel accommodation, and ground transportation to be paid by a third party.

6. Review of September 30, 2026 Quarterly Consolidated Financial Statements.

7. Memorial site enhancements, improvements, and design alterations.

8. Adjournment.

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[1] The following items, which generally may be considered routine in nature, may be approved collectively with a single motion and vote and for such purpose may be placed on a "Consent Agenda" within the regular agenda for a Board meeting required to be posted under the Texas Open Meetings Act. For items on the Consent Agenda, there need not be separate discussion and voting on such items unless requested by a Trustee, the Executive Director, or the Chief Investment Officer.

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.