

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, APRIL 15, 2025, 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 4-8:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, March 18, 2025.
 - B. Approval of the minutes of the Memorial Committee meeting held on Tuesday, March 18, 2025.
 - C. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, March 18, 2025.
 - D. Approval of the minutes of the Personnel and Procedures Committee meeting held on Tuesday, March 18, 2025.
 - E. Approval of the minutes of the Investment Committee meeting held on Tuesday, March 18, 2025.
5. Approval for the Senior Investment Officer to travel outside the 48 contiguous United States to attend a Conference with airfare and one week hotel accommodation to be paid by a third party.
6. Note: Senior Investment Officer travel outside the 48 contiguous United States on behalf of the Chief Investment Officer.
7. Update on bills/items of interest in Texas 89th legislative session.
8. Active litigation update regarding declaratory judgment lawsuit relating to informal marriage.
9. Adjournment.

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.