

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, OCTOBER 15, 2024, 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 4-11:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, September 17, 2024.
 - B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, September 17, 2024.
 - C. Approval of the minutes of the Investment Committee meeting held on Tuesday, September 17, 2024.
5. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States with airfare, ground transportation, and hotel accommodation to be paid by a third party.
6. Approval of the Fiscal Year 2024 Audited Financial Statements.
7. Review of June 30, 2024 Quarterly Consolidated Financial Statements.
8. Active litigation update regarding declaratory judgment lawsuit relating to informal marriage.
9. Actuarial experience study finalization and the valuation results for the RSVS.
10. Upcoming legislative session.
11. Investment Updates:
 - A. Allocation and Activity Summary
 - B. Private Markets Strategy
 - C. Investment Actions Taken
 - D. Quarterly Trust Universe Comparison Service
12. 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.