MINUTES OF THE MEMORIAL COMMITTEE

A meeting of the Memorial Committee of the Houston Firefighters' Relief and Retirement Fund convened at the Fund offices at 4225 Interwood North Parkway, on Tuesday, October 20, 2026, at 9:24 a.m.

Committee members present were David O. Lantrip (Committee Chair), Lisa R. Slagle, and Edward Llewellyn. 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 & Events), and John D. Moore II (Director of Technology and Building Services).

The Committee Chair called the meeting to order at 9:24 a.m. and invited comments from the public. Trustees expressed their appreciation to the Director of Human Resources & Events for all her hard work and dedication in making the annual Memorial Ceremony a success.

The Director of Technology and Building Services provided cost estimates for the alternative bench design of the Memorial Garden. There was a motion by Lisa R. Slagle, seconded by Edward Llewellyn, to recommend that the Board approve the cost estimates as presented. The motion carried.

The meeting adjourned at 9:33 a.m. on a motion by Lisa R. Slagle, seconded by Edward Llewellyn. The motion carried.