

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, September 15, 2026, at 10:18 a.m.

Trustees present were Brett R. Besselman (Chair), David O. Lantrip (Vice Chair), Lisa R. Slagle (Secretary), Gerard L. Daniels, Pete Ng, Edward Llewellyn, David Riegor, 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), and Andrea Sharayha (Director of Human Resources & Events).

The Chair called the meeting to order at 10:18 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.

There was a motion by David Lantrip, seconded by David Riegor, to approve the following items listed on the consent agenda.

- A. Approval of the minutes of the regular Board meeting held on Tuesday, August 18, 2026.
- B. Approval of the minutes of the Memorial Committee meeting held on Tuesday, August 18, 2026.
- C. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, August 18, 2026.
- D. Approval of the minutes of the Investment Committee meeting held on Tuesday, August 18, 2026.
- E. Approval for the Chief Investment Officer to attend the Consultants & Institutional Investors Roundtable on October 7-8, 2026, in Chicago, IL, with round-trip airfare and two (2) nights of hotel accommodation to be paid by a third party.

The motion carried.

The Chair tabled agenda item #5 regarding the Memorial Garden's site enhancements, improvements, and design alterations.

The Chair withdrew agenda item 6 without action regarding use of conference center by Brotherhood Ride.

The meeting adjourned at 10:19 a.m. on a motion by David Lantrip, seconded by Albertino Mays. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary