

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, July 21, 2026, at 10:05 a.m.

Trustees present were Brett R. Besselman (Chair), David O. Lantrip (Vice Chair), Lisa R. Slagle (Secretary), Gerard L. Daniels, David Riegor, Edward Llewellyn, Arif Rasheed, and Albertino Mays. Also present were staff members Adam 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 10:05 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 Lisa R. Slagle, seconded by David O. Lantrip to approve the following items listed on the consent agenda.

- A. Approval of the minutes of the regular Board meeting held on Tuesday, June 16, 2026.
- B. Approval of the minutes of the Investment Committee meeting held on Tuesday, June 16, 2026.

The motion carried.

The Chair tabled agenda item #5 regarding Memorial site enhancements and improvements.

The Chair, with additional comments from the Executive Director, provided a preliminary update on the 2027 Legislative session and potential legislative goals.

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

Respectfully submitted,

Lisa R. Slagle
Board Secretary