

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
PERSONNEL AND PROCEDURES COMMITTEE  
OF THE WHOLE BOARD OF TRUSTEES  
WILL MEET ON  
TUESDAY, MAY 26, 2026  
9:40 A.M. AT  
4225 INTERWOOD NORTH PARKWAY  
HOUSTON, TEXAS 77032-3866**

**AGENDA**

1. Chair to call the meeting to order.
2. Comments from the public. **(Limited to no more than 3 minutes.)**

*Deliberation and any needed actions, except as otherwise noted, concerning item 3:*

3. Personnel matters including performance/compensation of:
  - Executive Director/General Counsel; and
  - Chief Investment Officer
4. Adjournment.

**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.