

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, June 16, 2026, at 10:00 a.m.

Trustees present were Brett R. Besselman (Chair), David O. Lantrip (Vice Chair), Lisa R. Slagle (Secretary), Pete Ng, Arif Rasheed, and Albertino Mays. Also present were staff members Ajit Singh (Chief Investment Officer), Dalia Banuelos (Director of Member Services), Andrea Sharayha (Director of Human Resources), and John D Moore II (Director of Technology and Building Services).

The Chair called the meeting to order at 10:00 a.m.

The Board recited the Pledge of Allegiance and observed a moment of silence.

The Chair invited comments from the public.

The Chair shared the news which was applauded by the Board members about the Fund receiving a prestigious Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Fund's Annual Comprehensive Financial Report for Fiscal Year 2025. He acknowledged the hard work done on this report by Fund staff.

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

- A. Approval of the minutes of the regular Board meeting held on Tuesday, May 26, 2026.
- B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, May 26, 2026.
- C. Approval of the minutes of the Budget and Audit Committee meeting held on Tuesday, May 26, 2026.
- D. Approval of the minutes of the Personnel and Procedures Committee meeting held on Tuesday, May 26, 2026.
- E. Approval of the minutes of the Investment Committee meeting held on Tuesday, May 26, 2026.

The motion carried.

The Director of Member Services reviewed the Deferred Retirement Option Plan (DROP) applications effective July 1, 2026.

There was a motion by Lisa R. Slagle, seconded by Albertino Mays, to approve the Deferred Retirement Option Plan (DROP) applications effective July 1, 2026, as presented. The motion carried.

The Committee noted survivor(s) receiving benefits, members(s) exiting the DROP, and members(s) receiving a refund of contributions.

The Board noted a change on the survivors' list which will be corrected internally.

The meeting adjourned at 10:02 a.m. on a motion by Arif Rasheed, seconded by David O. Lantrip. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary