

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
INVESTMENT COMMITTEE
OF THE WHOLE BOARD OF TRUSTEES
WILL MEET ON
TUESDAY, AUGUST 19, 2025
10:10 A.M. AT
4225 INTERWOOD NORTH PARKWAY
HOUSTON, TX 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(s) 3-6:

3. Gallagher - ALM study results
4. Investment Policy Statement - Proposed changes
5. Bridgepoint Direct Lending IV, L.P.
6. Investment Updates:
 - A. Allocation and Activity Summary
 - B. Private Markets Strategy
 - C. Investment Actions Taken
7. 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.