

## **MINUTES OF THE BUDGET AND AUDIT COMMITTEE**

A meeting of the Budget and Audit Committee of the Houston Firefighters' Relief and Retirement Fund convened at the Fund offices at 4225 Interwood North Parkway on Tuesday, February 17, 2026, at 9:47 a.m.

Committee members present were Pete Ng (Chair), Brett R. Besselman, David O. Lantrip, Lisa R. Slagle, Arif Rasheed, and Gerard L. Daniels. Also present were staff members Adam Smith (Executive Director/General Counsel), Claudia McInnis (Director of Finance and Administration), Dalia Banuelos (Director of Member Services), Andrea Sharayha (Director of Human Resources), and John D. Moore II (Director of Technology and Building Services).

The Committee Chair called the meeting to order at 9:47 a.m. and invited comments from the public. No comments were received.

The Director of Finance and Administration reviewed the second quarter of Fiscal year 2026 Fund expenses in comparison to the budget, highlighting expenses that were over budget and/or under budget.

The meeting adjourned at 9:52 a.m. on a motion by Lisa R. Slagle, seconded by David O. Lantrip. The motion carried.