

MINUTES OF THE MEMORIAL COMMITTEE

A meeting of the Memorial Committee of the Houston Firefighters' Relief and Retirement Fund convened at the Fund offices at 4225 Interwood North Parkway, on Tuesday, April 15, 2025, at 9:25 a.m.

Committee members present were David O. Lantrip (Committee Chair), Lisa R. Slagle, and Edward Llewellyn. Also present were staff members Adam E. Smith (Acting Executive Director/General Counsel), Claudia McInnis (Director of Finance and Administration), Dalia De La Cruz (Director of Member Services), and Andrea Sharayha (Director of Human Resources).

The Committee Chair called the meeting to order at 9:25 a.m. and invited comments from the public. No comments were received.

The Acting Executive Director/General Counsel informed the Committee that the previous cost for the proposed repairs and expansion of the Memorial "Wall of Honor" presented at a previous Memorial Committee meeting is no longer valid and is likely to increase.

The meeting adjourned at 9:27 a.m., on a motion by Lisa R. Slagle, seconded by Edward Llewellyn. The motion carried.