

MINUTES OF THE PERSONNEL AND PROCEDURES COMMITTEE

A meeting of the Personnel and Procedures Committee of the Whole Board of Trustees convened at the Houston Firefighters' Relief and Retirement Fund offices located at 4225 Interwood North Parkway, Houston, Texas 77032 on Tuesday, May 26, 2026 at 9:41 a.m.

Trustees present were Lisa R. Slagle (Committee Chair), Brett R. Besselman, David O. Lantrip, Gerard L. Daniels, Pete Ng, Arif Rasheed, and Albertino Mays.

The Committee Chair called the meeting to order at 9:41 a.m. and invited comments from the public. No comments were received.

The Committee Chair announced that the Committee was going into closed session pursuant to Government Code Section 551.074 for discussion of personnel matters.

The Committee went into closed session at 9:42 a.m. and resumed open session at 10:18 a.m.

The meeting adjourned at 10:19 a.m. on a motion by Arif Rasheed, seconded by Pete Ng. The motion carried.