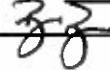


Approved by:
Executive Director:
Chairman:



**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, SEPTEMBER 17, 2019 AT 10:00 A.M.
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866**

1. Chair to call the meeting to order.
2. Pledge of Allegiance and moment of silence.
3. Comments from the public. (Limited to no more than 3 minutes.)

Deliberation and any needed actions, except as otherwise noted, concerning items 4 – 10:

4. Approval of the minutes of the regular Board meeting held on Tuesday, August 20, 2019.
5. Consent Agenda
The following items, which generally may be considered routine in nature, may be approved collectively with a single motion and vote and for such purpose may be placed on a "Consent Agenda" within the regular agenda for a Board meeting required to be posted under the Texas Open Meetings Act. For items on the Consent Agenda, there need not be separate discussion and voting on such items unless requested by a Trustee, the Executive Director, the Chief Investment Officer or the Chief Legal Officer.
 - a. Report of the Pension Benefits Committee meeting held on Tuesday, August 20, 2019.
 - b. Minutes of the Personnel and Procedures Committee meeting held on Tuesday, August 20, 2019.
 - c. Minutes of the Investment Committee meeting held on Tuesday, August 20, 2019.
 - d. Accept airfare, one night of hotel accommodation, ground transportation, and miscellaneous expenses from ARCIS Group, in the interest of the Fund, for Ajit Singh to attend the Tenth Advisory Committee Meeting of ESD Fund IV and ESD Fund V to be held on October 1-2, 2019 in Newport Beach, CA.
6. Update on Fund Governmental Relations.
7. Fund litigation against City relating to Senate Bill 2190 in Texas' 85th legislature, including advice of legal counsel.
8. Appeal of a disability determination, including advice of legal counsel.
9. Chief Legal Officer's Quarterly Litigation and Legal Activities report.
10. Note: a) David Lantrip's attendance at the ValueEdge Advisors "2019 Public Funds Forum" held on September 3-5, 2019 in Park City, UT; and b) Stephen R. Whitehead's attendance at the NCPERS "2019 Public Pension Funding Forum" held on September 11-13, 2019 in New York, NY.
11. Note items for a future agenda.
12. 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.