

Approved by:
Executive Director: 
DocuSigned by:
2CE36B084BF94BD...

Chairman: 
DocuSigned by:
9D8677BDFAE0404...

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A TELEPHONE/VIDEO CONFERENCE CALL MEETING OF THE BOARD OF TRUSTEES ON
TUESDAY, JANUARY 19, 2021 AT 10:00 A.M. AS AUTHORIZED UNDER SECTIONS 551.125 & 551.127 OF
THE TEXAS GOVERNMENT CODE AND IN ACCORDANCE WITH THE ORDER OF GOVERNOR GREG
ABBOTT ON MARCH 16, 2020, LAST EXTENDED ON JANUARY 5, 2021, SUSPENDING CERTAIN
REQUIREMENTS OF THE OPEN MEETINGS ACT. THE PUBLIC MAY PARTICIPATE IN THE OPEN
PORTIONS OF THE MEETING BY DIALING INTO 346-248-7799/MEETING ID 820 9296 1777**

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 items 3 - 12:
3. Administer the Oath of Office to newly elected and appointed Board members.
4. Election of Board of Trustees' Officers for calendar year 2021.
5. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, December 15, 2020.
6. Portfolio Advisors Secondary Fund IV, L.P.
7. iShares Russell 2000 ETF.
8. SPDR Gold Shares.
9. Investments Monthly Updates:
 - A. Allocation and Activity Summary
 - B. Private Equity and Real Estate Commitments
 - C. Investment Actions Taken
10. Cyber security.
11. Note bills of interest to the Fund in the 87th Texas legislature.
12. Active litigation updates relating to SB 2190 in Texas 85th Legislature, declaratory judgment lawsuit relating to informal marriage, and appeal of a disability determination.
13. Note items for a future agenda.
14. Adjournment.

¹ 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, or the Chief Investment Officer.