

Approved by:

Executive Director:

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*Rafael D. Marsh*  
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Chairman:

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*[Signature]*  
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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND**

**WILL HOLD A TELEPHONE/VIDEO CONFERENCE CALL MEETING OF THE BOARD OF TRUSTEES ON TUESDAY, NOVEMBER 17, 2020 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 NOVEMBER 6, 2020, 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 842 5258 2054**

**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 - 9:

- 3. Consent Agenda:<sup>1</sup>
  - A. Approval of the minutes of the regular Board meeting held on Tuesday, October 20, 2020.
  - B. Deferred Retirement Option Plan application(s) effective December 1, 2020.
  - C. Application(s) for membership into the Fund.
  - D. Application(s) for service retirement.
  - E. Application(s) for deferred retirement.
- 4. Williams & Jensen, PLLC legislative update.
- 5. Review of first quarter Fiscal Year 2021 expenses in comparison to the budget.
- 6. BlackRock China Opportunities Fund.
- 7. Investment Performance for the period ending September 30, 2020.
- 8. Investments Monthly Updates:
  - A. Allocation and Activity Summary
  - B. Private Equity and Real Estate Commitments
  - C. Investment Actions Taken
- 9. Active litigation updates relating to SB 2190 in Texas 85th Legislature and appeal of a disability determination.
- 10. Note items for a future agenda.
- 11. Adjournment.

<sup>1</sup> 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.

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.