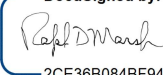
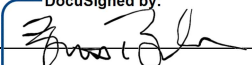


Approved by:

Executive Director:

DocuSigned by:

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Chairman:

DocuSigned by:

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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, OCTOBER 20, 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 OCTOBER 7, 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 833 0597 2051

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. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, September 15, 2020.
 - B. Approval of the report of the Pension Benefits Committee meeting held on Monday, September 28, 2020.
 - C. Deferred Retirement Option Plan application(s) effective November 1, 2020.
4. Presentation of the Fiscal Year 2020 annual audit by Fund auditors.
5. Review of June 30, 2020 Quarterly Consolidated Financial Statements.
6. Review of fourth quarter Fiscal Year 2020 expenses in comparison to the budget.
7. Adoption of experience study assumption recommendations.
8. Review of proposed Risk Sharing Valuation Study.
9. Torchlight Debt Fund VII, LP.
10. Investments Monthly Updates:
 - A. Allocation and Activity Summary
 - B. Private Equity and Real Estate Commitments
 - C. Investment Actions Taken
11. Cyber security.
12. Active litigation updates relating to SB 2190 in Texas 85th Legislature 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.