

Approved by:

Chairman: \_\_\_\_\_



**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES  
ON TUESDAY, JANUARY 18, 2022 AT 10:00 A.M.  
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866**

**AGENDA**

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. Administer the Oath of Office to newly elected and appointed Board members.
5. Election of Board of Trustees' Officers for calendar year 2022.
6. Consent Agenda:<sup>1</sup>
  - A. Approval of the minutes of the regular Board meeting held on Tuesday, December 14, 2021.
  - B. Approval of the minutes of the special Board meeting held on Thursday, December 16, 2021.
  - C. Approval of the report of the Memorial Committee meeting held on Tuesday, December 14, 2021.
  - D. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, December 14, 2021.
  - E. Approval of the minutes of the Investment Committee meeting held on Tuesday, December 14, 2021.
7. Approval for the Chief Investment Officer to attend the Institutional Investor "Pan-Institutional Roundtable" on February 9-11, 2022 in Miami, FL with airfare and three nights of hotel accommodations to be paid by Institutional Investor.
8. Presentation and discussion concerning CR Systems Inc. proposal to address roof related problems.
9. Update on Executive Director search.
10. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
11. Note items for a future agenda.
12. 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.