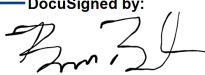


Approved by:
Executive Director:

DocuSigned by:

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Chairman:

DocuSigned by:

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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, JULY 19, 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 4-9:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday June 21, 2022.
 - B. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, June 21, 2022.
 - C. Approval of the minutes of the Investment Committee meeting held on Monday, June 27, 2022.
5. Approval for the Executive Director to speak at the ValueEdge Advisors "2022 Public Funds Forum" on September 6-8, 2022 in Laguna Beach, CA with airfare and two (2) nights of hotel accommodation, to be paid by Gilardi & Co LLC.
6. Approval for Trustee David Riegler to attend the ValueEdge Advisors "2022 Public Funds Forum" on September 6-8, 2022 in Laguna Beach, CA with airfare and three (3) nights of hotel accommodation, to be paid by Gilardi & Co LLC.
7. Update on sale of memorial benches.
8. Update on roof replacement.
9. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
10. Note items for a future agenda.
11. 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.

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.