

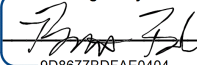
Approved by:

Executive Director:

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Chairman:

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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, JUNE 21, 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).
4. Chairman's recognition of new HFRRF staff.

Deliberation and any needed actions, except as otherwise noted, concerning items 5-11:

5. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, May 17, 2022.
 - B. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, May 17, 2022.
 - C. Approval of the report of the Budget and Audit Committee meeting held on Tuesday, May 17, 2022.
 - D. Approval of the report of the Memorial Committee meeting held on Tuesday, May 17, 2022
 - E. Approval of the minutes of the Investment Committee meeting held on Tuesday, May 17, 2022.
6. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
7. Review of March 31, 2022 Quarterly Consolidated Financial Statements.
8. Greer & Lowdermilk Conference Center pricing.
9. Update on sale of memorial benches.
10. Update on communications strategy project.
11. Update on Capitol visits.
12. Note items for a future agenda.
13. 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.