

Approved by:

DocuSigned by:
Tim Schauer
DA9426CA1CEF4C2...

Executive Director

Chairman:

DocuSigned by:
[Signature]
D70E5152BBA1495...

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, MARCH 21, 2023 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 4-12:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, February 21, 2023.
 - B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, February 21, 2023.
 - C. Approval of the minutes of the Personnel and Procedures Committee meeting held on Tuesday, February 21, 2023.
 - D. Approval of the minutes of the Legislative Committee meeting held on Tuesday, February 21, 2023.
 - E. Approval of the minutes of the Investment Committee meeting held on Tuesday, February 21, 2023.
5. Note 2023 Committee assignments.
6. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States to attend the Collier Capital LP Programme on May 10-11, 2023, and Due Diligence Session on May 9th, in London, England with airfare and three (3) nights of hotel accommodation to be paid by Collier Capital.
7. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States to attend the HarbourVest Partners Annual Meeting on May 22-24, 2023, in London, England with airfare and two (2) nights of hotel accommodation to be paid by HarbourVest Partners.
8. Approval for the Senior Investment Officer to travel outside the 48 contiguous United States to attend the EQT LPAC meeting on June 12-13, 2023 and EQT Annual Investor meeting on June 14, 2023 in Stockholm with airfare, and four (4) nights of hotel accommodation to be paid by EQT Partners.
9. Review of December 31, 2022 Quarterly Consolidated Financial Statements.
10. Investments Monthly Updates:
 - A. Allocation and Activity Summary
 - B. Private Markets Strategy
 - C. Investment Actions Taken
11. Government Relations update.
12. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
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.