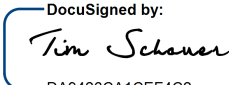
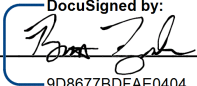


Approved by: 
Executive Director: DA9426CA1CEF4C2...
Chairman: 
9D8677BDFAE0404...

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, NOVEMBER 15, 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. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, October 18, 2022.
 - B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, October 18, 2022.
 - C. Approval of the minutes of the Memorial Committee meeting held on Tuesday, October 18, 2022.
 - D. Approval of the minutes of the Budget and Audit Committee meeting held on Tuesday, October 18, 2022.
 - E. Approval of the minutes of the Investment Committee meeting held on Monday, October 31, 2022.
5. Note Chairman's approval for the Chief Investment Officer to travel outside the 48 contiguous United States to attend the EQT Exeter Europe Annual Investor meeting on November 8-9, 2022, in London, England with airfare and three (3) nights of hotel accommodation paid by EQT Exeter.
6. Approval for the Chief Investment Officer to attend the Deciens Connect 2023 on January 8-10, 2023, in Taos Ski Valley, New Mexico with (3) nights of hotel accommodation to be paid by Deciens.
7. Approval for the Senior Investment Officer to travel outside the 48 contiguous United States to attend the Bridgepoint Credit LPAC meeting on November 30 – December 1, 2022, in London, England with ground transportation, airfare, and two (2) nights of hotel accommodation to be paid by Bridgepoint Credit.
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. Chairman's update:
Retiree holiday luncheon – December 1, 2022
HFD cadet class welcome event at HFRRF – December 7, 2022
December Board meeting – December 13, 2022
Risk Sharing Valuation Study (RSVS) for fiscal year 2024
Conferences and legislative events in early 2023
11. Note items for a future agenda.
12. 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.