

Approved by:

DocuSigned by:

Chairman:

brett besselman

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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, NOVEMBER 16, 2021 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 Investment Committee meeting held on Thursday, October 14, 2021.
 - B. Approval of the minutes of the regular Board meeting held on Tuesday, October 19, 2021.
 - C. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, October 19, 2021.
 - D. Approval of the report of the Budget and Audit Committee meeting held on Tuesday, October 19, 2021.
5. Auditor recommendation letter regarding financial reporting and investment valuation.
6. Governmental Relations update.
7. Budget and Audit Committee recommendation regarding FY2022 budget revision.
8. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States on December 6-8, 2021 with airfare and hotel accommodations paid by EQT Partners and Heathrow Forest Asia Opportunities Fund, L.P.
9. Update on Fund's cybersecurity.
10. Update on Executive Director search.
11. Fund operations in absence of Executive Director.
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.