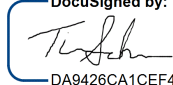
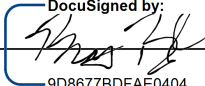


Approved by:  
Executive Director:  DA9426CA1CEF4C2...

Chairman:  9D8677BDEAF0404

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES  
ON TUESDAY, SEPTEMBER 20, 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. Chairman's recognition of new HFRRF staff.
  5. Consent Agenda:<sup>1</sup>
    - A. Approval of the minutes of the regular Board meeting held on Tuesday August 16, 2022.
    - B. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, August 16, 2022.
    - C. Approval of the report of the Memorial Committee meeting held on Tuesday, August 16, 2022.
    - D. Approval of the minutes of the Personnel and Procedures Committee meeting held on Tuesday, August 16, 2022.
    - E. Approval of the minutes of the Investment Committee meeting held on Tuesday, August 16, 2022.
    - F. Approval of the minutes of the Investment Committee meeting held on Tuesday, September 13, 2022.
    - G. Approval for the Senior Investment Officer to attend the ARCIS - ESD Fund V and VI Advisory Committee meetings on September 28, 2022 in Dana Point, California with airfare, transportation, and one (1) night of hotel accommodation to be paid by the ARCIS Group.
    - H. Approval for the Senior Investment Officer to attend the 2022 Bertram Capital Annual LPAC and LP Meeting on October 12 & 13, 2022 in Newport Beach, California with airfare, transportation, and one (1) night of hotel accommodation to be paid by Bertram Capital.
  6. Approval for the Executive Director to travel outside the 48 contiguous United States to attend the Nordic Capital LPAC meeting on September 28, 2022 in Stockholm, Sweden with airfare, two (2) nights of hotel accommodation, and other reasonable travel expenses to be paid by Nordic Capital.
  7. Update on alleged breach of MemberDirect and theft of the member's DROP account.
  8. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
  9. Chairman's update.
  10. Note items for a future agenda.
  11. Adjournment.

<sup>1</sup> 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.