

Approved by:

DocuSigned by:
Brett Besselman
Chairman: _____
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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, OCTOBER 19, 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 4-13:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, September 21, 2021.
 - B. Approval of the report of the Pension Benefits Committee meeting held on Tuesday, September 21, 2021.
 - C. Approval of the minutes of the Investment Committee meeting held on Tuesday, September 21, 2021.
5. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States with airfare, relevant conference registration, and hotel accommodations paid by Heathrow Forest Asia Opportunities Fund, L.P.
6. Approval of the Fiscal Year 2021 Audited Financial Statements.
7. Review of June 30, 2021 Quarterly Consolidated Financial Statements.
8. Review of proposed Risk Sharing Valuation Study.
9. Overpayment of QDRO Benefit.
10. Pension Benefit Committee's recommendation regarding policies governing re-entry into the Fund.
11. Update on memorial site and policies regarding memorial benches.
12. Update on Executive Director search.
13. Active litigation updates relating to SB 2190 in Texas 85th Legislature and declaratory judgment lawsuit relating to informal marriage.
14. Note items for a future agenda.
15. 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.