

MINUTES OF THE HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A special meeting of the Houston Firefighters' Relief and Retirement Fund (HFRRF) Board of Trustees as authorized under sections 551.125 & 551.127 of the Texas Government Code and in accordance with the order of Governor Greg Abbott on March 16, 2020, last extended on July 30, 2021, suspending certain requirements of the Open Meetings Act, convened via a telephone/video conference on Tuesday, August 10, 2021 at 2:01 p.m.

Trustees present were Brett R. Besselman (Chair), Stephen R. Whitehead (Vice Chair), Lisa R. Slagle (Secretary), Gerard L. Daniels, David Riegor, David O. Lantrip, Arif Rasheed (City Treasurer Designee), Earnest W. Wotring (Mayor's Representative), and Albertino "Al" Mays (Citizen Member). Trustee absent was Pete Ng. Also present were staff members Ralph D. Marsh (Executive Director), Ajit Singh (Chief Investment Officer), Claudia McInnis (Director of Finance and Administration), Andrea Sharayha (Director of Human Resources), Dalia "Dolly" De La Cruz (Director of Member Services), John D. Moore II (Director of Technology and Building Services), and Adam E. Smith (General Counsel).

The Chair called the meeting to order at 2:01 p.m.

The Chair invited comments from the public. No comments were received.

The Chair explained that this meeting was called to obtain ideas and opinions from Trustees regarding Fund operations in view of the ongoing surge of Covid-19 cases and hospitalizations. Trustees shared their thoughts and agreed that Fund operations remain unchanged.

There being no further business, the meeting adjourned at 2:41 p.m. on a motion by David O. Lantrip, seconded by David Riegor. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary