

Approved by: \_\_\_\_\_  
Executive Director:   
Chairman: \_\_\_\_\_

HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES  
ON TUESDAY, JANUARY 15, 2019, 10:00 A.M., AT  
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866

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. Administer the Oath of Office to newly elected or appointed Board members.
5. Election of Board of Trustees' Officers for calendar year 2019.
6. Note 2019 Committee Assignments.
7. Approval of the minutes of the regular Board meeting held on Tuesday, December 18, 2018.
8. Consent Agenda  
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, the Chief Investment Officer or the Chief Legal Officer.
  - a. Report of the Pension Benefits Committee meeting held on Tuesday, December 18, 2018.
  - b. Minutes of the Investment Committee meeting held on Tuesday, December 18, 2018.
  - c. Acceptance of complimentary registration for Ajit Singh (CIO) to attend the Institutional Investor "Emerging Markets Forum" February 27-28, 2019, in Austin, TX.
9. Recommendation from the Pension Benefits Committee regarding limits of disabled child benefits.
10. Appeal of a disability determination.
11. Note bills of interest in 86<sup>th</sup> legislature to the Fund.
12. Fund litigation against City relating to Senate Bill 2190 in the 85th Texas legislature, including advice from legal counsel.
13. Note Lisa R. Slagle and Gerard L. Daniels' attendance at the 2018-19 Texas Attorney General's Open Government Conference held December 3-5, 2018 in San Marcos, Texas.
14. Note items for a future agenda.
15. Adjournment.

**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.