

Approved by: 
Executive Director: _____
Chairman: _____

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, MARCH 19, 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 – 11:

4. Approval of the minutes of the regular Board meeting held on Tuesday, February 19, 2019.
5. 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, February 19, 2019.
 - b) Report of the Pension Benefits Committee meeting held on Wednesday, March 6, 2019.
 - c) Report of the Budget and Audit Committee meeting held on Tuesday, February 19, 2019.
 - d) Report of the Memorial Committee meeting held on Tuesday, February 19, 2019.
 - e) Minutes of the Investment Committee meeting held on Tuesday, February 19, 2019.
 - f) Minutes of the Personnel and Procedures Committee held on Tuesday, February 19, 2019.
 - g) Approval for Ajit Singh (Chief Investment Officer) to attend the ARCIS ESD Fund IV and V meeting in Paris, France on April 1-2, 2019 and to be reimbursed for airfare, lodging and other related travel expenses by the ESD Partnership.
 - h) Approval for Stephen R. Whitehead (Trustee) to accept the Bernstein Litowitz Berger & Grossmann LLP waiver of registration fee to attend the "Forum for Institutional Investors: Protecting Shareholder Rights" to be held April 10-13, 2019 in New Orleans, LA.
 - i) Approval for Ajit Singh (Chief Investment Officer) to accept complimentary registration and other related travel expenses offered by the Milken Institute to attend the "Milken Institute Global Conference 2019" to be held April 27 – May 1, 2019 in Los Angeles, CA.
6. Review of December 31, 2018 Quarterly Consolidated Financial Statements.
7. HFRRF Board Effectiveness Assessment.
8. Court opinion on certain Texas Open Meetings Acts violations.
9. Note bills of interest in the 86th Texas legislature to the Fund.
10. Appeal of a disability determination, including advice from legal counsel.
11. Fund litigation against City relating to Senate Bill 2190 in the 85th Texas legislature, including advice from legal counsel.
12. Note items for a future agenda.
13. 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.