

Approved by:
Executive Director: 
Chairman: 

HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, MAY 21, 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 – 14:

4. Approval of the minutes of the regular Board meeting held on Tuesday, April 16, 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, April 16, 2019.
 - b) Report of the Pension Benefits Committee meeting held on Thursday, May 2, 2019.
 - c) Report of the Pension Benefits Committee meeting held on Wednesday, May 15, 2019.
 - d) Report of the Memorial Committee meeting held on Tuesday, April 16, 2019.
 - e) Minutes of the Investment Committee meeting held on Tuesday, April 16, 2019.
 - f) Approval for Ajit Singh (Chief Investment Officer) to attend the Lone Star Value-Add Fund I Group due diligence meeting on May 29, 2019, and the Lone Star Real Estate Fund V, L.P. & Lone Star Real Estate Fund VI, L.P. annual investor informational meeting on May 30, 2019 in Irving, TX with one-night hotel accommodation to be paid for by the Lone Star Funds.
6. Interpretation of Informal Marriage Benefits policy.
7. Re-application for benefits prior to board appeal.
8. Fund's FY20 Operations Budget.
9. Update on State Fund Governmental Relations.
10. Update on Federal Fund Governmental Relations.
11. Note bills of interest in the 86th Texas 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. Appeal of a disability determination, including advice from legal counsel.
14. Note Brett R. Besselman, Lisa R. Slagle, Gerard L. Daniels, and David O. Lantrip's report on their attendance respectively at the TEXPERS 30th Annual 2019 Conference, and the Basic and Advance Trustee Training April 5-10, 2019 in Austin, TX; and, Stephen R. Whitehead's attendance at the Forum for Institutional Investors "Protecting Shareholder Rights" Conference April 10-13, 2019 in New Orleans, La.
15. Note items for a future agenda.
16. 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.