

MINUTES OF THE HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND

AMENDED

A special meeting of the Houston Firefighters' Relief and Retirement Fund (HFRRF) Board of Trustees convened at the Fund offices at 4225 Interwood North Parkway, Houston, Texas 77032 on Thursday, June 28, 2018 at 10:02 A.M.

Trustees present were David L. Keller, Jr., (Chair), Stephen R. Whitehead (Vice Chair), Francis "Frank" X. Maher (Secretary), Brett R. Besselman (Chair-elect), Albertino "Al" Mays, Arif Rasheed, and Lisa R. Slagle. Trustees absent were Garry W. Blackmon, Sr., Juliet N. Higgins, and Earnest Wotring. Others present were staff members Ralph D. Marsh (Executive Director), and Jonathan W. Needle (Chief Legal Officer).

The Chair called the meeting to order at 10:02 A.M.

The Board recited the Pledge of Allegiance and observed a moment of silence.

Stephen R. Whitehead entered the meeting at 10:16 A.M.

The Chair introduced Bradley Kelly, Partner of Global Governance Advisors (GGA). Mr. Kelly discussed the "*Governance Effectiveness Assessment*" report developed by GGA. The Board reviewed the Board Evaluation section which consisted of the first 11 pages of the assessment on key topics and recommendations.

Arif Rasheed exited the meeting at 11:26 A.M.

There being no further business, the meeting adjourned at 12:51 P.M. on a motion by Brett R. Besselman, seconded by Stephen R. Whitehead. The motion carried.

Respectfully submitted,

Francis "Frank" X. Maher
Secretary