

MINUTES OF THE MEMORIAL COMMITTEE

A meeting of the Memorial Committee of the Houston Firefighters' Relief and Retirement Fund convened at the Fund offices at 4225 Interwood North Parkway, on Tuesday, November 19, 2024, at 9:30 a.m.

Committee members present were David O. Lantrip (Committee Chair), Lisa R. Slagle, and Edward Llewellyn. Also present were Trustees Brett R. Besselman, Gerard L. Daniels, Pete Ng, Albertino Mays and staff members Timothy Schauer (Executive Director), Claudia McInnis (Director of Finance and Administration), Dalia De La Cruz (Director of Member Services), Andrea Sharayha (Director of Human Resources), John D. Moore II (Director of Technology and Building Services), and Adam Smith (General Counsel).

The Committee Chair called the meeting to order at 9:30 a.m. and invited comments from the public. No comments were received.

The Committee Chair provided a Memorial bench update noting that twenty-four (24) benches have been sold and installed in the Memorial Garden. There are three (3) benches sold and in the vendor's possession waiting to be installed; two (2) bench applications are in inscription process; one (1) bench application for approval by the Memorial Committee at this meeting, leaving zero (0) benches available for sale.

The Committee reviewed the inscription that was previously denied at a past Memorial Committee meeting. After further deliberation, there was a motion by Lisa R. Slagle, seconded by Edward Llewellyn, not to approve the inscription, as presented. The motion carried.

The meeting adjourned at 9:36 a.m., on a motion by Lisa R. Slagle, seconded by Edward Llewellyn. The motion carried.