

Approved by:

Executive Director

DocuSigned by:

Tim Schauer

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Chairman:

DocuSigned by:

[Signature]

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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, APRIL 16, 2024, AT 10:00 A.M.
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032-3866**

AGENDA

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 4-8:

4. Consent Agenda:¹
 - A. Approval of the minutes of the regular Board meeting held on Tuesday, March 19, 2024.
 - B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, March 19, 2024.
 - C. Approval for the Senior Investment Officer to attend an annual client conference with two (2) nights of hotel accommodation to be paid by a third party.
5. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States with airfare and four (4) nights of hotel accommodation to be paid by a third party.
6. Approval for the Chief Investment Officer to travel outside the 48 contiguous United States with airfare and three (3) nights of hotel accommodation to be paid by a third party.
7. Government Relations update.
8. Active litigation update regarding declaratory judgment lawsuit relating to informal marriage.
9. Adjournment.

¹ 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, or the Chief Investment Officer.