

**Not Yet  
Approved**

## **MINUTES OF THE HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND**

A regular 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 Tuesday, March 17, 2026, at 10:06 a.m.

Trustees present were Brett R. Besselman (Chair), David O. Lantrip (Vice Chair), Lisa R. Slagle (Secretary), Gerard L. Daniels, Pete Ng, David Riegler, Edward Llewellyn, Arif Rasheed, and Albertino Mays. Also present were staff members Adam E. Smith (Executive Director/General Counsel), Claudia McInnis (Director of Finance and Administration), Dalia Banuelos (Director of Member Services), Andrea Sharayha (Director of Human Resources), and John D. Moore II (Director of Technology and Building Services).

The Chair called the meeting to order at 10:06 a.m.

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

The Chair invited comments from the public. No comments were received.

The Director of Finance and Administration introduced staff member Adelina A. Goldwater, Executive Assistant, and gave an account to the Board about her job duties and contributions to the Fund.

There was a motion by Lisa R. Slagle, seconded by David O. Lantrip, to approve the following items listed on the consent agenda.

- A. Approval of the minutes of the regular Board meeting held on Tuesday, February 17, 2026.
- B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, February 17, 2026.
- C. Approval of the minutes of the Budget and Audit Committee meeting held on Tuesday, February 17, 2026.
- D. Approval of the minutes of the Investment Committee meeting held on Tuesday, February 17, 2026.
- E. Approval for the Chief Investment Officer to attend the "The Capital Allocation Exchange" with two (2) nights of hotel accommodation to be paid by a third party.

The motion carried.

Board Minutes  
March 17, 2026  
Page 2 of 2

There was a motion by Arif Rasheed, seconded by Gerard L. Daniels, to approve the Senior Investment Officer's travel outside the 48 contiguous United States to attend the Limited Partners Advisory Committee and Annual Investor meetings with airfare, hotel accommodation, and ground transportation to be paid by a third party. The motion carried.

There was a motion by Lisa R. Slagle, seconded by Pete Ng, to resolve that Tuesday, May 26, 2026, be designated as the date of the regular Board meeting for the month of May 2026. The motion carried.

The meeting adjourned at 10:19 a.m. on a motion by David O. Lantrip, seconded by Gerard L. Daniels. The motion carried.

Respectfully submitted,

Lisa R. Slagle  
Board Secretary