

**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, February 17, 2026, at 10:05 a.m.

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

The Chair called the meeting to order at 10:05 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 Board Secretary amended the January 20, 2026 Board minutes to delete Claudia McInnis' name as an attendee because she was not present at the above-mentioned meeting.

There was then a motion by David O. Lantrip, seconded by Albertino Mays, to approve the following items listed on the consent agenda.

- A. Approval of the minutes of the regular Board meeting held on Tuesday, January 20, 2026, **as amended**.
- B. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, January 20, 2026.
- C. Approval of the minutes of the Investment Committee meeting held on Tuesday, January 20, 2026.

The motion carried.

There was a motion by Arif Rasheed, seconded by Pete Ng, to approve the Chief Investment's Officer's travel outside the 48 contiguous United States to attend a) Advisory Committee meetings and Annual Investor meeting, b) Limited Partners meeting and Advisory Committee meetings, and c) Limited Partners Advisory Committee meeting and Annual Investor meeting with airfares, hotel accommodations, and ground transportations to be paid by third parties. The motion carried.

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The Director of Finance and Administration reviewed the Fund's consolidated financials and highlights for the 2nd quarter fiscal year 2026 ending December 31, 2025, noting the Plan's net position at approximately \$5.960 billion.

The meeting adjourned at 10:08 a.m. on a motion by David O. Lantrip, seconded by Edward Llewellyn. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary