

**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, April 15, 2025 at 10:01 a.m.

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

The Chair called the meeting to order at 10:01 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.

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

- A. Approval of the minutes of the regular Board meeting held on Tuesday, March 18, 2025.
- B. Approval of the minutes of the Memorial Committee meeting held on Tuesday, March 18, 2025
- C. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, March 18, 2025.
- D. Approval of the minutes of the Personnel and Procedures Committee meeting held on Tuesday, March 18, 2025.
- E. Approval of the minutes of the Investment Committee meeting held on Tuesday, March 18, 2025.

The motion carried.

There was a motion by Lisa R. Slagle, seconded by Albertino Mays, to approve the Senior Investment Officer's travel outside the 48 contiguous United States to attend a Conference with airfare and one week hotel accommodation to be paid by a third party. The motion carried.

The Board noted the Senior Investment Officer's travel outside the 48 contiguous United States on behalf of the Chief Investment Officer.

The Chair provided an update on the bills/items of interest to the Fund in the Texas 89th legislative session.

Board Minutes
April 15, 2025
Page 2 of 2

The Acting Executive Director/General Counsel provided an update on the declaratory judgment lawsuit relating to informal marriage.

The meeting adjourned at 10:09 a.m. on a motion by David O. Lantrip, seconded by Arif Rasheed. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary