

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, August 18, 2026, at 10:03 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 & Events).

The Chair called the meeting to order at 10:03 a.m.

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

The Chair invited comments from the public. Edward Llewellyn announced the Chair's recent promotion and the Board of Trustees joined in celebrating the achievement. The Chair then introduced three (3) newly hired employees: Tanya Pace (Part-time Accounting/RIM/Admin Associate), Maloni Johnson (Full-time Benefits Coordinator), and Monica Bautista (Full-time Benefits Coordinator).

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

- A. Approval of the minutes of the regular Board meeting held on Tuesday, July 21, 2026.
- B. Approval of the minutes of the Memorial Committee meeting held on Tuesday, July 21, 2026.
- C. Approval of the minutes of the Budget and Audit Committee meeting held on Tuesday, July 21, 2026.
- D. Approval of the minutes of the Pension Benefits Committee meeting held on Tuesday, July 21, 2026.
- E. Approval of the minutes of the Investment Committee meeting held on Tuesday, July 21, 2026.
- F. Approval for the Senior Investment Officer to attend the 2026 Annual Meeting and Limited Partners Advisory Committee Meeting 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 Arif Rasheed, to approve the Senior Investment Officer's travel outside the 48 contiguous United States to attend a Limited Partners Advisory Committee meeting, with airfare, hotel accommodation, and ground transportation to be paid by the Limited Partnership. The motion carried.

There was a motion by Lisa R. Slagle, seconded by Pete Ng, to approve the Chief Investment Officer's travel outside the 48 contiguous United States to attend the Annual General meetings and Limited Partners Advisory Committee meeting, with airfare, hotel accommodation, and ground transportation to be paid by the Limited Partnership. The motion carried.

The Chair tabled agenda item #7 regarding the Memorial Garden's site enhancements, improvements, and design alterations.

The Chair, with additional comments from the Executive Director, provided a preliminary update on the 2027 Legislative session and potential legislative goals.

The meeting adjourned at 10:36 a.m. on a motion by David O. Lantrip, seconded by Pete Ng. The motion carried.

Respectfully submitted,

Lisa R. Slagle
Board Secretary