City of Houston

Council Committee on Budget & Fiscal Affairs Council Member Stephen C. Costello, Chair Council Member C. O. "Brad" Bradford, Vice Chair



Helena Brown, District A Jerry Davis, District B Ellen R. Cohen, District C Wanda Adams, District D Dave Martin, District E Al Hoang, District F Oliver Pennington, District G Edward Gonzalez, District H James G. Rodriguez, District I Mike Laster, District J Larry V. Green, District K Andrew C. Burks, Position 2 Melissa Noriega, Position 3 Jack Christie D.C., Position 5

January 14, 2013 10:00 a.m.

City Hall Council Chamber – 901 Bagby, 2nd Floor Council Members Present: Costello, Bradford, Cohen, Green, Pennington, Noriega, Adams, Burks, Rodriguez, Gonzalez

- 1. Welcoming Remarks Council Member Stephen C. Costello, Chair
- 2. Houston Firefighters' Relief and Retirement Fund presentation on retirement plan design and long-term plan sustainability, including but not limited to basic fund information, history, performance, and investment strategy
 - Todd Clark, Chairman, Board of Trustees, Houston Firefighters' Relief and Retirement Fund
 - Christopher E. Gonzales, Executive Director/Chief Investment Officer, Houston Firefighters' Relief and Retirement Fund

No action taken

- 3. Houston Municipal Employee Pension System presentation on retirement plan design and long-term plan sustainability, including but not limited to basic fund information, history, performance, and investment strategy
 - Sherry Mose, Chairman, Board of Trustees, Houston Municipal Employees Pension System
 - Rhonda Smith, Executive Director, Houston Municipal Employees Pension System

No action taken

- 4. Houston Police Officers' Pension System presentation on retirement plan design and long-term plan sustainability, including but not limited to basic fund information, history, performance, and investment strategy
 - Ralph Marsh, Chairman, Board of Trustees, Houston Police Officers' Pension System
 - John Lawson, Executive Director, Houston Police Officers' Pension System

No action taken

5. Public Comments

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at 832-393-3014 or sallie.alcorn@houstontx.gov.