

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Investment Committee Meeting
March 8, 2022

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, March 08, 2022, in the System Office at 602 Sawyer, Suite 300. The following agenda will be considered for the meeting.

1. Call meeting to order.
2. Public comments.
3. Review and discuss the proposed commitment to Abacus Multi-Family Partners VI, L.P. Formulate recommendation for the Board.
4. Review and discuss the proposed commitment to H/2 Special Opportunities V, L.P. Formulate recommendation for the Board.
5. Review the System's Risk Control Policy. Formulate recommendation for the Board.
6. Approve the following consent agenda.
 - a. Vote to approve the amendments to the Limited Partnership Agreements of Lexington Middle Market Investor IV, L.P. and Lexington Associates VIII, L.P.
 - b. Vote For the two proposals on the Silver Point Specialty Lending Fund proxy statement.
 - c. Vote to consent to the revised governance proposal for Beacon Capital Strategic Partners VI, L.P.
 - d. Vote to approve the waiver and consent to the Limited Partnership Agreement of Kelso Investment Associate IX, L.P.
7. Adjourn.

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, large print or Braille, are requested to contact the Executive Director [at (713) 869-8734] forty-eight (48) hours prior to the meeting so that arrangements can be made. A Committee of the Board or the Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov't. Code Ann., Ch. 551.