

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**September 6, 2022**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, September 06, 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 proposed commitment to the Franklin Park Co-Investments Fund V, L.P. Formulate recommendation for the Board.
4. Review and discuss proposed commitment to the Franklin Park Venture Capital Fund XIV, L.P. Formulate recommendation for the Board.
5. Review and discuss the System's Risk Control Policy. Formulate recommendation for the Board.
6. Approve the following consent agenda.
  - a. Review and discuss the NB Private Debt Fund IV, L.P. amendments to the Limited Partnership Agreement and the adoption of the NB Private Markets Responsible Avoidance Policy.
  - b. Vote to approve the Resolute Fund Partners V, L.P. amendment to the Limited Partnership Agreement.
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.