

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Administrative Committee Meeting
January 10, 2023

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:20 a.m. on Tuesday, January 10, 2023, 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 emergency PROP distribution request for Party ID 2066. Formulate recommendation for the Board.
4. Review and discuss proposed changes to the Pension and Refund of Contributions Policy, Section 3600, DROP Policy, Section1200, and PROP Policy, Section1400. Formulate recommendation for the Board.
5. Review and discuss proposed changes to the Disability Policy, Section 1000. Formulate recommendation for the Board.
6. Review and discuss written agreements with the city on behalf of the pension system and members and beneficiaries of the pension system as authorized by Section 27 of Article 6243g-4. Formulate recommendation for the Board.
7. Review and discuss suitable leasing options for office space. Formulate recommendation for the Board.
8. 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.