

**HOUSTON POLICE OFFICERS' PENSION SYSTEM
BOARD OF TRUSTEES MEETING**

A meeting of the Board of Trustees of the Houston Police Officers' Pension System will convene at 7:30 a.m. on Thursday, February 9, 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) Approve the following Consent Agenda items:
 - a) Minutes of the Regular Board Meeting January 12, 2023.

- b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>
12095	06/16/2022
21722	12/03/2022
11853	05/02/2020
16265	10/08/2022

- c) DROP exits:

<u>Party ID</u>	<u>Effective Date</u>
9671	12/24/2022
5330	01/14/2023
1362	12/24/2022

- d) DROP exit and rollover of DROP funds to PROP:

<u>Party ID</u>	<u>Effective Date</u>
3019	01/07/2023
4004	01/07/2023
2745	12/24/2022
1098	01/07/2023
2845	01/07/2023
2665	11/09/2022
5048	01/07/2023
3913	01/21/2023
3203	01/07/2023
5343	01/07/2023
2683	01/21/2023

- e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
995	01/01/2023	1230	01/01/2023
1065	01/01/2023	1235	01/01/2023
1070	01/01/2023	1352	01/01/2023

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
1196	01/01/2023	1369	01/01/2023
1469	01/01/2023	1382	01/01/2023
7270	01/01/2023	7178	01/01/2023
1536	01/01/2023	7377	01/01/2023
1564	01/01/2023	7413	01/01/2023
1615	01/01/2023	7631	01/01/2023
1618	01/01/2023	7827	01/01/2023
1803	01/01/2023	7843	01/01/2023
1821	01/01/2023	7903	01/01/2023
1838	01/01/2023	7907	01/01/2023
1956	01/01/2023	8037	01/01/2023
2095	01/01/2023	8254	01/01/2023
2133	01/01/2023	8301	01/01/2023
2203	01/01/2023	8622	01/01/2023
2271	01/01/2023	11599	01/01/2023
2317	01/01/2023	12133	01/01/2023
2366	01/01/2023	5524	01/01/2023
2658	01/01/2023	7185	01/01/2023
7270	01/01/2023		

f) Quarterly Recurring PROP Distribution Requests: None

g) DROP applications: (see attachment)

h) PROP application for deposit of City pick-up contributions: None

i) Applications for service retirement: None

j) Applications for Proportionate Retirements: None

k) Applications for survivor's benefits:

<u>Party ID</u>	<u>Effective Date</u>
10348	01/01/2023
14800	01/01/2023
9454	01/01/2023
5538	02/01/2023
11599	01/01/2023
21887	01/01/2023
21882	12/12/2022

l) PROP distributions: None

m) Applications for Delayed Retirements: None

4) Business Office Report.

- 5) Administrative Committee Report- Receive report from committee and take appropriate action on recommendations.
- 6) Investment Committee Report- Receive report from committee and take appropriate action on recommendations.
- 7) Disability Committee Report- Receive report from committee and take appropriate action on recommendations.
- 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.

DROP APPLICATIONS

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
9683	12/13/2022	9659	12/16/2022
9676	12/16/2022	9678	12/16/2022
9674	12/13/2022	9680	12/25/2022
9726	12/13/2022	9721	12/13/2022
9704	12/13/2022	9722	12/16/2022
9700	12/13/2022	9662	12/13/2022
9672	12/15/2022	9658	12/13/2022
9705	12/14/2022	9716	12/14/2022
9706	12/13/2022	9711	12/13/2022
9661	12/13/2022	9660	12/15/2022
9709	12/13/2022	9670	12/16/2022
9718	12/13/2022	9667	12/17/2022
9688	01/04/2023	9673	12/18/2022
9671	12/13/2022	9703	12/13/2022
9663	12/15/2022	9656	12/14/2022
9664	12/13/2022	9686	12/13/2022
9669	12/13/2022	9692	12/13/2022
9696	12/18/2022	9657	12/15/2022
9714	12/15/2022	9675	12/16/2022
9712	12/13/2022	9702	12/13/2022
9697	12/14/2022	9693	12/13/2022