

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Administrative Committee Meeting
March 7, 2023

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:30 a.m. on Tuesday, March 07, 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 reinstatement of contributions for Party ID 16538. Formulate recommendation for the Board.
4. Review proposed changes to Disability Policy, Section 1000. Formulate recommendation for the Board.
5. Executive Session, Texas Government Code §551.071, to consult with attorney regarding request from Party ID 3610 in which the duty of the attorney to the System under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551. Formulate recommendation from Executive Session.
6. Review and discuss suitable leasing options for office space. Formulate recommendation for the Board.
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.