

**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, May 11, 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 April 13, 2023.

- b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>
19929	08/27/2022
19730	12/11/2021
19484	01/14/2023
21822	02/08/2023

- c) DROP exits: None

<u>Party ID</u>	<u>Effective Date</u>
8080	04/01/2023
3326	04/01/2023

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

<u>Party ID</u>	<u>Effective Date</u>
2615	03/31/2023
1682	04/01/2023
8197	03/25/2023
3673	03/18/2023
2615	04/01/2023
3058	04/15/2023
3508	04/15/2023
2326	04/01/2023
2001	04/01/2023
3648	04/15/2023
3393	03/18/2023

e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
8232	04/01/2023	1423	04/01/2023
1554	04/01/2023	5070	04/01/2023
7888	04/01/2023	7617	04/01/2023
7873	04/01/2023	1105	04/01/2023
13518	04/01/2023	7714	04/01/2023
2041	04/01/2023	2395	04/01/2023
2926	04/01/2023	1801	04/01/2023
8197	04/01/2023	1769	04/01/2023
5546	04/01/2023	2201	04/01/2023
2328	04/01/2023	2011	04/01/2023
2785	04/01/2023		

f) Quarterly Recurring PROP Distribution Requests: None

g) DROP applications: None

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

i) Applications for service retirement:

j) Applications for Proportionate Retirements: None

k) Applications for survivor's benefits:

<u>Party ID</u>	<u>Effective Date</u>
21978	04/01/2023
11216	04/01/2023
9975	05/01/2023
13592	05/01/2023
12119	03/02/2023

l) PROP distributions: None

m) Applications for Delayed Retirements:

<u>Party ID</u>	<u>Effective Date</u>
1675	02/11/2022
15540	05/18/2045
11482	05/12/2035

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) Legislative 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.