

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Administrative Committee Meeting**  
**September 12, 2023**

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:20 a.m. on Tuesday, September 12, 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 request to reinstate employee contributions for Party ID 19843. Formulate recommendation for the Board.
4. Review and discuss request to reinstate employee contributions for Party ID 20877. Formulate recommendation for the Board.
5. Review and discuss emergency PROP distribution request for Party ID 7721. Formulate recommendation for the Board.
6. Review and discuss emergency PROP distribution request for Party ID 3842. Formulate recommendation for the Board.
7. Review and discuss proposed amendment to the Disability Policy, Section 1000. Formulate recommendations for the Board.
8. Review and discuss proposed adjustments to the 2024 Business Office Budget. Formulate recommendation for the Board.
9. Review and discuss proposed amendments to the Election Policy, Section 300. Formulate recommendation for the Board.
10. Review and discuss proposed Governance Policy, Section 4300 and proposed amendments to the Board and Committees Policy, Section 700. Formulate recommendation for the Board.
11. 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.