

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:20 a.m. on Tuesday, November 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 proposed amendment to Election Policy, Section 300. Formulate recommendation for the Board.
4. Review and discuss proposed Governance Policy, Section 4300 and proposed amendments to the Board and Committees Policy, Section 700. Formulate recommendation for the Board.
5. Review and discuss proposed Strategic Plan. Formulate recommendation for the Board.
6. 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.