

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**August 6, 2024**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, August 06, 2024, 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 commitment to Audax Direct Lending Solutions Fund III, L.P. Formulate recommendation for the Board.
4. Review and discuss the System's Risk Control Policy. Formulate recommendation for the Board.
5. Approve the following consent agenda.
  - a. Vote to approve Resolute Fund Partners III, LLC's formation of the continuation fund and elect the immediate cash-out option for the distribution of proceeds.
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.