

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**November 12, 2024**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, November 12, 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 NB Private Debt Fund V, 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 be treated as a Selling Limited Partner regarding the DW Healthcare Partners V, L.P. continuation fund election.
  - b. Vote to approve the amendment to the Enlightenment Capital Solutions Fund V Limited Partnership Agreement.
  - c. Vote to consent to the Vista Equity Partners Fund V, L.P. amendment proposal and elect to be treated as a Selling Limited.
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.