

**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, January 9, 2025, 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 December 12, 2024.

b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
19388	03/12/2023	21922	03/26/2024
16125	12/23/2023	19957	05/30/2024
20804	10/25/2024	22665	11/15/2024
20893	11/09/2024		

c) DROP exits: None

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

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
3035	10/22/2024	1506	12/07/2024
2577	12/07/2024		

e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
1014	12/01/2024	7785	12/01/2024
2328	12/01/2024	7499	12/01/2024
8620	12/01/2024	7958	12/01/2024
7882	12/01/2024	7965	12/01/2024
20387	12/01/2024	2147	12/01/2024
2480	12/01/2024	3390	12/01/2024
1030	12/01/2024	3279	12/01/2024
2293	12/01/2024	1300	12/01/2024

f) Quarterly Recurring PROP Distribution Requests: None

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
2689	12/01/2024	6974	12/01/2024
2596	12/01/2024	2683	12/01/2024

g) DROP applications: None

h) Request for Reinstatement of Contributions:

<u>Party ID</u>	<u>Termination Date</u>
20864	12/11/2020

i) Applications for Service Retirement:

<u>Party ID</u>	<u>Effective Date</u>
3986	11/15/2024

j) Applications for Proportionate Retirements: None

k) Applications for survivor's benefits:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
22700	12/01/2024	22771	10/29/2024
14076	01/01/2025	10084	01/01/2025

l) PROP distributions: See Attachment

m) Applications for Delayed Retirement:

<u>Party ID</u>	<u>Effective Date</u>
10996	09/14/2033

4) Business Office Report.

5) Ethics 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) Election of Board Chairman, Board Vice-Chairman and Board Secretary.

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.

DECEMBER PROP DISTRIBUTIONS

Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id	Party Id
398	1376	1834	2406	3274	6833	7095	7327	7696	8079	9542	13612
946	1377	1839	2407	3281	6865	7097	7328	7703	8087	9595	13838
947	1389	1847	2437	3283	6868	7105	7330	7712	8191	9650	14172
948	1428	1851	2440	3284	6870	7110	7333	7717	8198	9761	14210
949	1429	1852	2459	3348	6880	7113	7336	7727	8199	9795	14317
959	1444	1867	2477	3357	6885	7117	7342	7731	8201	9975	14318
971	1445	1879	2480	3435	6906	7122	7351	7736	8211	10001	14501
976	1457	1891	2487	3458	6908	7124	7355	7747	8213	10010	14565
987	1463	1922	2514	3522	6914	7128	7363	7769	8218	10012	14968
1000	1471	1972	2554	3558	6916	7152	7373	7773	8220	10015	15215
1001	1481	2013	2566	3566	6922	7156	7379	7789	8237	10057	15219
1009	1483	2014	2574	3602	6923	7162	7392	7796	8240	10200	15254
1015	1503	2032	2608	3661	6928	7167	7396	7803	8245	10209	15489
1043	1504	2043	2629	3699	6931	7176	7397	7805	8260	10226	15502
1046	1505	2049	2639	3842	6932	7179	7403	7810	8287	10233	15946
1052	1538	2058	2662	3910	6933	7182	7411	7814	8300	10280	16119
1061	1571	2059	2668	3911	6939	7183	7420	7840	8347	10370	16305
1063	1577	2065	2687	3932	6942	7184	7428	7860	8349	10388	16468
1072	1616	2091	2702	4087	6943	7188	7431	7862	8355	10460	16881
1083	1621	2110	2721	4128	6946	7189	7433	7865	8356	10534	19530
1089	1637	2112	2745	4176	6948	7193	7438	7881	8374	10536	19789
1115	1640	2117	2749	4785	6955	7197	7449	7891	8379	10613	20746
1122	1643	2120	2778	4815	6961	7199	7458	7910	8381	10636	21119
1130	1653	2122	2813	5070	6963	7203	7478	7923	8385	10716	22614
1141	1658	2127	2814	5326	6965	7205	7501	7927	8386	10756	
1160	1663	2135	2825	5530	6969	7209	7506	7933	8435	10765	
1171	1670	2155	2827	5539	6971	7221	7511	7939	8437	10793	
1199	1680	2160	2840	5542	6972	7224	7517	7950	8446	10794	
1206	1681	2175	2844	5864	6977	7231	7532	7951	8452	10859	
1225	1683	2178	2865	5944	6979	7232	7540	7963	8482	10881	
1226	1699	2203	2885	6121	6982	7237	7563	7964	8484	10884	
1232	1702	2216	2888	6128	6985	7238	7575	7968	8489	10904	
1235	1710	2227	2915	6160	6987	7241	7580	7977	8495	11062	
1236	1715	2242	2916	6231	6991	7244	7582	7983	8502	11194	
1239	1717	2250	2926	6261	6999	7247	7585	7990	8507	11235	
1258	1718	2256	2940	6276	7009	7252	7589	7991	8523	11255	
1271	1729	2278	2951	6288	7024	7256	7590	7993	8534	11265	
1277	1743	2291	2973	6291	7026	7260	7593	7995	8536	11599	
1283	1753	2293	3058	6317	7035	7261	7598	8001	8540	11907	
1288	1754	2299	3087	6365	7036	7276	7610	8002	8542	12053	
1291	1755	2301	3094	6367	7038	7277	7614	8003	8559	12124	
1298	1756	2309	3104	6368	7042	7293	7620	8009	8560	12133	
1325	1767	2313	3117	6403	7046	7297	7627	8015	8605	12203	
1328	1777	2319	3122	6403	7059	7301	7635	8018	8622	12301	
1331	1789	2329	3134	6450	7062	7302	7640	8026	8624	12431	
1342	1795	2330	3159	6461	7070	7310	7644	8053	8630	12519	
1348	1810	2333	3165	6529	7073	7311	7648	8066	9287	13288	
1354	1819	2344	3167	6640	7079	7319	7652	8071	9292	13409	
1367	1823	2357	3202	6806	7081	7320	7656	8073	9453	13577	
1374	1825	2397	3236	6816	7085	7323	7660	8077	9465	13596	