

**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, March 20, 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 February 13, 2025.

b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
16707	12/24/2017	20874	10/08/2023
20105	04/03/2024	21043	06/09/2024
19447	02/25/2024	16254	10/01/2019
21908	01/18/2025	20521	01/01/2025

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>
02023	01/18/2025	02928	02/01/2025
03828	02/15/2025	03655	02/15/2025
02378	02/01/2025		

e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
03075	03/01/2025	01072	03/01/2025
03077	03/01/2025	08480	03/01/2025
02132	03/01/2025	01232	03/01/2025
07447	03/01/2025	01154	03/01/2025
01673	03/01/2025	03655	03/01/2025
02421	03/01/2025	03035	03/01/2025

f) Quarterly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
07531	03/01/2025	02216	03/01/2025
06920	03/01/2025	01237	03/01/2025
07406	03/01/2025		

g) DROP applications: None

h) Request for Reinstatement of Contributions:

<u>Party ID</u>	<u>Termination Date</u>
20729	04/01/2023

i) Applications for Service Retirement: None

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>
08497	02/01/2025	10472	02/01/2025
10345	03/01/2025	14047	02/01/2025
10713	02/01/2025	14219	02/01/2025
14409	02/01/2025		

l) PROP distributions: None

m) Applications for Delayed Retirement:

<u>Party ID</u>	<u>Effective Date</u>
01863	01/01/2025
15828	01/15/2045

4) Business Office Report.

5) Administrative 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) 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.