

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Investment Committee Meeting
March 18, 2025

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, March 18, 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. Review and discuss proposed commitment to Novacap Technologies VII, L.P. Formulate recommendation for the Board.
4. Review and discuss proposed top-off and co-invest commitment to Starwood Distressed Opportunity Fund XIII, L.P.
5. Review and discuss the System's Risk Control Policy. Formulate recommendation for the Board.
6. Approve the following consent agenda.
 - a. Vote against the proposed Clearlake Capital Partners VIII, L.P extension.
 - b. Vote for the proposed amendment to the Audax Direct Lending Solutions III, L.P. Limited Partnership Agreement.
 - c. Vote for the proposed amendment to the Post Road Special Opportunity Fund III L.P. Limited Partnership Agreement.
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.