

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Administrative Committee Meeting
January 8, 2019

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:05 a.m. on Tuesday, January 08, 2019, 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 emergency distribution for Party ID 1854.
Formulate recommendation to the Board.
4. Review and discuss emergency distribution for Party ID 2013.
Formulate recommendation to the Board.
5. Review and discuss request for reinstatement of contributions for Party ID 15310.
Formulate recommendation to the Board.
6. Review and discuss changes to the Ethics Policy.
Formulate recommendation to the Board.
7. Review and discuss changes to the Executive Session Policy.
Formulate recommendation to the Board.
8. Review and discuss changes to the Texas Public Information Act Policy.
Formulate recommendation to the Board.
9. 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.