

**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 10, 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) Approve the following Consent Agenda items:
  - a) Minutes of the Regular Board Meeting December 13, 2018.
  - b) Contribution refunds to ratify:
  - c) DROP exits:
  - d) DROP exit and rollover of DROP funds to PROP:
  - e) PROP distributions: **See attached.**
  - f) Monthly Recurring PROP Distribution Requests:
  - g) Quarterly Recurring PROP Distribution Requests:
  - h) DROP applications:
  - i) PROP applications for deposit of City pick-up contributions: **None**
  - j) Applications for service retirement: **None.**
  - k) Applications for proportionate retirement: **None.**
  - l) Applications for survivor's benefits:
  - m) Applications for Delayed Retirement: **None.**
- 4) Business Office Report.
- 5) Ethics Committee Report- Receive report from committee and take appropriate action on recommendations.
- 6) Administrative Committee Report- Receive report from committee and take appropriate action on recommendations.
- 7) Investment Committee Report- Receive report from committee and take appropriate action on recommendations.
- 8) Disability Committee Report- Receive report from committee and take appropriate action on recommendations.
- 9) Elect Board Secretary in accordance with Article 6243g-4, Section 5(a).
- 10) 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.