

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Disability Committee Meeting
February 12, 2019

A meeting of the Disability Committee of the Houston Police Officers' Pension System will convene at 9:00 a.m. on Tuesday, February 12, 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. Executive Session, Texas Government Code §551.078, to review the disability application and medical records for Party ID 9698.
4. Formulate recommendation for the Board relative to Executive Session.
5. Executive Session, Texas Government Code §551.078, to review the disability application and medical records for Party ID 5480.
6. Formulate recommendation for the Board relative to Executive Session.
7. Executive Session, Texas Government Code §551.078, to review the disability reevaluation and medical records for Party ID 6788.
8. Executive Session, Texas Government Code §551.078, to review the disability reevaluation and medical records for Party ID 3072.
9. Formulate recommendation for the Board relative to Executive Session.
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.