

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:00 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. Review and discuss changes to the Election Policy.
Formulate recommendation to the Board.
4. Executive Session, Texas Government Code §551.074, to deliberate the appointment, employment, and evaluation of Management Staff.
5. Review and discuss request for reinstatement of contributions for Party ID 14575.
Formulate recommendation to the Board.
6. Review and discuss request for reinstatement of contributions for Party ID 9955.
Formulate recommendation to the Board.
7. Review and discuss request for reinstatement of contributions for Party ID 11163.
Formulate recommendation to the Board.
8. Review and discuss request for an emergency PROP distribution for Party ID 3408.
Formulate recommendation to the Board.
9. Review and discuss request for an emergency PROP distribution for Party ID 1038.
Formulate recommendation to the Board.
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.