

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Investment Committee Meeting
March 12, 2019

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:15 a.m. on Tuesday, March 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 proposed commitment to Monroe Opportunistic Fund I. Formulate recommendation for the Board.
4. Review and discuss the System's Risk Control Policy. Formulate recommendation for the Board.
5. Review and approve the following consent agenda.
 - a. Vote for the proposed amendment to Odyssey Capital Partners Fund V.
 - b. Vote for the extension of the Partnership term of Summit Partners Private Equity Fund VII-A.
 - c. Take no action on the right of first refusal for First Reserve Fund XI.
6. 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.