

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Investment Committee Meeting
April 10, 2019

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:30 a.m. on Wednesday, April 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. Review and discuss proposed commitment to Whitehorse Liquidity Partners III. Formulate recommendation for the Board.
4. Review and discuss proposed commitment to DW Healthcare Partners V. Formulate recommendation for the Board.
5. Review and discuss proposed commitment to Advent International GPE IX. Formulate recommendation for the Board.
6. Review and discuss the System's allocation to risk parity. Formulate recommendation for the Board.
7. Review and discuss proposed changes to the System's Statement of Policy, Guidelines and Investment Objectives. Formulate recommendation for the Board.
8. Review and discuss the System's risk control policy. Formulate recommendation for the Board.
9. Approve the following consent agenda.
 - a. Vote for the proposed amendment to implement investor negotiated terms into the LPA of Brookfield Strategic Real Estate Partners III-A, L.P.
 - b. Vote for the proposed amendment to extend the Partnership term of Kelso Investment Associates VII, L.P.
 - c. Take no action on the right of first refusal for Blackstone Communications Partners I L.P.
 - d. Take no action on the right of first refusal for First Reserve XI L.P.
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.