

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:05 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. Executive Session, Texas Government Code §551.071, to consult with attorneys regarding pending litigation involving Party ID 1910.
Formulate recommendation to the Board.
4. Review and discuss emergency PROP distribution request for Party ID 7089.
Formulate recommendation to the Board.
5. Review and discuss FY 2020 Operation Budget.
Formulate recommendation tot the Board.
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.