

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Administrative Committee Meeting**  
**May 7, 2019**

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, May 07, 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 request for reinstatement of contributions for Party ID 19676.  
Formulate recommendation to the Board.
4. Review and discuss vendor proposals for Executive Director search.  
Formulate recommendation to the Board.
5. Review and discuss FY 2020 Operational Budget.  
Formulate recommendation to the Board.
6. Executive Session, Texas Government Code §551.074, to deliberate the evaluation and salaries of individual employees of HPOPS.
7. Formulate recommendation to the Board relative to Executive Session.
8. Review and discuss appointment of interim Executive Director and authority.  
Formulate recommendation to the Board.
9. 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.