

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Special Meeting Meeting**  
**May 14, 2019**

A meeting of the Special Meeting of the Houston Police Officers' Pension System will convene at 7:30 a.m. on Tuesday, May 14, 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 job description and search criteria for Executive Director search. Take appropriate action on recommendation(s).
4. 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.