

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Administrative Committee Meeting**  
**June 11, 2019**

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:15 a.m. on Tuesday, June 11, 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 reinstatement of contributions for Party ID 16680.  
Formulate recommendation to the Board.
4. Review and discuss reinstatement of contributions for Party ID 16016.  
Formulate recommendation to the Board.
5. Review and discuss request for an emergency PROP distribution for Party ID 10806.  
Formulate recommendation to the Board.
6. Review and discuss request for an emergency PROP distribution for Party ID 7870.  
Formulate recommendation to the Board.
7. Review and discuss status of Executive Director search.  
Formulate recommendation for the Board.
8. Review and discuss recommendations from the Election Committee.  
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.