

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

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:45 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 proposed commitment to DRA Growth and Income Fund X, LLC. Formulate recommendation for the Board.
4. Review and discuss proposed commitment to Related Real Estate Fund III, L.P. Formulate recommendation for the Board.
5. Review and discuss proposed commitment to Veritas Capital Fund VII, L.P. Formulate recommendation for the Board.
6. Review and discuss the capital commitment to Great Hill Equity Partners VII, L.P. Formulate recommendation for the Board.
7. Review and discuss the Stay Protocol Consent Amendment to the securities lending account agreement with Northern Trust. Formulate recommendation for the Board.
8. Review and discuss the System's cash overlay allocation. Formulation recommendation for the Board.
9. Review and discuss proposed changes to the System's Statement of Policy, Guidelines and Investment Objectives. Formulate recommendation for the Board.
10. Review and discuss the System's risk control policy. Formulate recommendation for the Board.
11. Approve the following consent agenda.
 - a. Vote for the proposed term extension for Austin Ventures VIII, L.P.
 - b. Vote for the proposed commitment period extension for the Silver Point Specialty Credit Fund L.P.
 - c. Take no action on the right of first refusals for Blackstone Communications Partners I, L.P.
 - d. Take no action on the right of first refusal for Blackstone Real Estate Partners VIII, L.P.
 - e. Take no action on the right of first refusal for Blackstone Real Estate Partners Europe V, L.P.
 - f. Take no action on the right of first refusal for First Reserve XII, L.P.
12. 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.