

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**September 10, 2019**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:05 a.m. on Tuesday, September 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. Review and discuss proposed commitment to NB Real Estate Secondary Opportunities Fund LP. Formulate recommendation for the Board.
4. Review and discuss allocation to King Street Capital Ltd. Formulate recommendation for the Board.
5. Review and discuss the System's risk control policy. Formulate recommendation for the Board.
6. Approve the following consent agenda.
  - a. Vote for the proposed extension of Elliott Associates, L.P.'s seventh commitment.
  - b. Vote for the proposed EnCap XI, L.P. consent to allow energy transition opportunities to be invested in a separate vehicle.
  - c. Take no action on the proposed Calera Capital Investors IV, L.P. extension.
  - d. Take no action on the proposed liquidity offer for Court Square Fund III, L.P.
  - e. Take no action on the right of first refusal for Blackstone Real Estate VII L.P.
7. 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.