

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:25 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 reinstatement of contributions for Party IDs:

16826	19824	19385
16162	19685	16791
16247	19114	16137

Formulate recommendation to the Board.
4. Review and discuss proposed revision to the Refund of Contributions Policy, Section 3600. Formulate recommendation for the Board.
5. Review and discuss real estate sites suitable for purchase, and leasing options for office space.
6. Executive Session, Texas Government Code §551.072, to deliberate the purchase, lease, or value of real property. Formulate recommendation from Executive Session.
7. Review and discuss Section 10A of Article 6243g-4. Formulate recommendation for the Board.
8. Review and discuss the Employment Agreement between the Houston Police Officers' Pension System and the Executive Director.
9. Executive Session, Texas Government Code §551.074, to consider Personnel Matters relative to the Employment Agreement between the Houston Police Officers' Pension System and the Executive Director. Formulate recommendation from Executive Session.
10. 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. Ann., Ch. 551.