

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Administrative Committee Meeting
March 10, 2020

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, March 10, 2020, 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 survivor benefit for Party ID 11774. Formulate recommendation for the Board.
4. Review and discuss proposed changes to Proof of Marriage Policy. Formulate recommendation for the Board.
5. Review and discuss the 2020 Cost of Living Adjustment (COLA). Formulate recommendation for the Board.
6. Review and discuss proposed Funding Policy. Formulate recommendation for the Board.
7. Review and discuss HPOPS website Policy and procedures. Formulate recommendation for the Board.
8. Review and discuss HPOPS Public Information Policy and procedures. Formulate recommendation for the Board.
9. Review and discuss FY 2021 Business Office Operating Budget.
10. Executive Session, Texas Government Code §551.074, to deliberate the evaluation of salaries of individual employees of HPOPS. Formulate recommendation from Executive Session.
11. Review and discuss real estate sites suitable for purchase, and leasing options for office space.
12. Executive Session, Texas Government Code 551.072, to deliberate the purchase, lease, or value of real property. Formulate recommendation from Executive Session.
13. 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.