

**HOUSTON POLICE OFFICERS' PENSION SYSTEM
BOARD OF TRUSTEES MEETING**

A meeting of the Board of Trustees of the Houston Police Officers' Pension System will convene at 7:30 a.m. on Thursday, March 12, 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) Approve the following Consent Agenda items:
 - a) Minutes of the Regular Board Meeting February 13, 2020.
 - b) Minutes of the Special Board Meeting March 3, 2020.

c) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
14144	01/30/2020	16817	02/01/2020
14630	02/08/2020	19345	03/02/2019
15447	11/24/2019	19630	09/18/2019
16530	01/04/2020	19750	01/29/2020
16724	02/01/2020	20100	01/25/2020

d) DROP exits: **None.**

e) DROP exit and rollover of DROP funds to PROP:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
2091	01/25/2020	3606	01/25/2020
2464	01/25/2020	7846	01/25/2020
3100	01/13/2020	20740	10/21/2019

f) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
1270	02/01/2020	7367	02/01/2020
1366	02/01/2020	7604	02/01/2020
1429	02/01/2020	7625	02/01/2020
1769	02/01/2020	8353	02/01/2020
1796	02/01/2020	8368	02/01/2020
1972	02/01/2020	14752	02/01/2020
2320	02/01/2020	20746	02/01/2020
7122	02/01/2020		

g) Quarterly Recurring PROP Distribution Requests: **None.**

- h) DROP applications: **None.**
- i) PROP applications for deposit of City pick-up contributions: **None**
- j) Applications for service retirement: **None.**
- k) Applications for proportionate retirement: **None**

l) Applications for survivor's benefits:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
3100	01/13/2020	10484	01/17/2020
10069	01/31/2020	14214	11/10/2019
10458	01/16/2020	14450	11/22/2019

m) Applications for Delayed Retirement:

<u>Party ID</u>	<u>Effective Date</u>
14268	01/26/2044

- 4) Business Office Report.
- 5) Administrative Committee Report- Receive report from committee and take appropriate action on recommendations.
- 6) Investment Committee Report- Receive report from committee and take appropriate action on recommendations.
- 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.