

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

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:45 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 proposed commitment to Cerberus Offshore Levered Loan Opportunities Fund IV, Ltd. Formulate recommendation for the Board.
4. Review and discuss proposed revisions to the Statement of Policy, Guidelines and Investment Objectives Section 407.06 (F).
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 to the Castlake III, L.P fund term.
 - b. Vote for the proposed consent and waiver to Limited Partnership Agreement of Riverside Fund V, L.P.
 - c. Take no action on the Austin Ventures VIII, L.P. right of first refusal.

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.