

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**September 8, 2020**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, September 08, 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 the proposed commitment to Longpoint Realty Partners II, L.P.  
Formulate recommendation for the Board.
4. Review and discuss the System's allocation to the Silver Point Capital Fund, L.P.  
Formulate recommendation for the Board.
5. Review the System's Risk Control Policy. Formulate recommendation for the Board.
6. Approve the following consent agenda.
  - a. Vote for the Cashout,- No Reinvestment option for Clearlake Capital Partners III and IV, L.P.
  - b. Vote for the amendment to extend the fund term for EnCap Energy Capital Fund VIII, L.P.
  - c. Vote for the proposed Walton Street VI, L.P. amendment to revise the language in the LPA to allow for the refinancing of the credit facility.
  - d. Vote for the proposed amendment to release a portion of LP commitments and extend the fund term of Kelso Investment Associates VIII, 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.