

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:30 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 request for reinstatement of contributions from Party ID 16805. Formulate recommendation for the Board.
4. Review and discuss request for reinstatement of contributions from Party ID 19486. Formulate recommendation for the Board.
5. Review and discuss request for reinstatement of contributions from Party ID 19835. Formulate recommendation for the Board.
6. Review and discuss request for reinstatement of contributions from Party ID 20070. Formulate recommendation for the Board.
7. Review and discuss proposed waiver of specified provisions of the DROP Policy, Section 1200.
8. Review and discuss real estate sites suitable for purchase, and leasing options for office space.
9. Executive Session, Texas Government Code 551.072, to deliberate the purchase, lease, or value of real property. 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. Code Ann., Ch. 551.