

**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, September 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) Approve the following Consent Agenda items:

a) Minutes of the Regular Board Meeting August 13, 2020.

b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>
8127	04/17/2020
12656	08/01/2020
20107	09/13/2019
20183	06/07/2020

c) DROP exits:

<u>Party ID</u>	<u>Effective Date</u>
3676	07/25/2020
2899	07/25/2020
4802	08/22/2020

d) 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>
663	07/25/2020	2521	08/22/2020
1821	08/07/2020	3691	07/25/2020
1974	07/25/2020	3899	07/28/2020
2177	07/25/2020	7993	07/25/2020
2345	08/08/2020	8037	08/22/2020
2500	07/25/2020	20944	07/20/2020

e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
1031	08/01/2020	11678	08/01/2020
7492	08/01/2020	1188	08/01/2020
1415	08/01/2020	1314	08/01/2020
1640	08/01/2020	8019	08/01/2020
7609	08/01/2020	7514	08/01/2020
7834	08/01/2020		

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

g) DROP applications:

Party ID

5047

Effective Date

08/03/2020

h) PROP applications for deposit of City pick-up contributions: **None**

i) Applications for service retirement: **None**.

j) Applications for proportionate retirement: **None**

k) Applications for survivor's benefits:

Party ID

20944

11816

20934

Effective Date

07/20/2020

08/04/2020

07/18/2020

l) Applications for Delayed Retirement: **None**.

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) Executive Session, Texas Government Code §551.071, to consult with attorney regarding Section 2B of Article 6243g-4 in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Take appropriate actions as considered necessary by the Board.

8) 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.