

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Administrative Committee Meeting
October 6, 2020

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 9:00 a.m. on Tuesday, October 06, 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 Actuarial Valuation Report and the GASB 67/68 Reporting and Disclosure Information for the year beginning July 1, 2020. Formulate recommendation to the Board.
4. Review and discuss the 2021 DROP/PROP interest rate. Formulate recommendation to the Board.
5. Review and discuss proposed changes to the DROP Policy, Section 1200. Formulate recommendation for the Board.
6. Review and discuss request for an emergency PROP distribution for Party ID 3558.
7. Formulate recommendation to the Board.
8. Review and discuss request for an emergency PROP distribution for Party ID 8011.
9. Formulate recommendation to the Board.
10. Review and discuss real estate sites suitable for purchase, and leasing options for office space.
11. Executive Session, Texas Government Code 551.072, to deliberate the purchase, lease, or value of real property. Formulate recommendation from Executive Session.
12. 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.