

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

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:00 a.m. on Tuesday, November 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 the proposed commitment to Novacap TMT VI, L.P. Formulate recommendation for the Board.
4. Review and discuss the proposed commitment to Bain Capital Real Estate Fund II, L.P. Formulate recommendation for the Board.
5. Review the System's Risk Control Policy. Formulate recommendation for the Board.
6. Review and discuss the proposed revision to the Statement of Policy, Guidelines and Investment Objectives Sections 407.06 (F) and 407.11 (G).
7. Approve the following consent agenda.
 - a. Vote for the proposed amendment to Lone Star Real Estate Partners V, L.P. to release an additional portion of the commitments of the limited partners.
 - b. Take no action on the Resolute III, L.P. liquidity option.
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.