

**HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**Investment Committee Meeting**  
**October 12, 2021**

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 9:00 a.m. on Tuesday, October 12, 2021, 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 Thoma Bravo Fund XV, L.P. Formulate recommendation for the Board.
4. Review and discuss the proposed commitment to Great Hill Equity Partners VIII, L.P. Formulate recommendation for the Board.
5. Review and discuss the System's convertible bond mandate. Formulate recommendation for the Board.
6. Review the System's Risk Control Policy. Formulate recommendation for the Board.
7. Approve the following consent agenda.
  - a. Vote to approve the amendment to the Limited Partnership Agreement of Pathlight Capital II, L.P.
  - b. Vote to approve the amendment to the Limited Partnership Agreement of JFL Equity Investors IV, L.P. and elect the cash proceeds option.
  - c. Vote to approve the amendment to the Limited Partnership Agreement of GLP Capital Partners IV, L.P.
  - d. Vote for the assignment of the management agreement and waiver for Abacus Multi-Family Partners IV, L.P. and Abacus Multi-Family Partners V, L.P.
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.