

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

A meeting of the Administrative Committee of the Houston Police Officers' Pension System will convene at 8:15 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 Actuarial Valuation Report and the GASB 67/68 Reporting and Disclosure Information for the year beginning July 1, 2021. Formulate recommendation to the Board.
4. Review and discuss the 2022 DROP/PROP interest rate. Formulate recommendation to the Board.
5. Review and discuss contribution reinstatement request for Party ID 14711. Formulate recommendation for the Board.
6. Review and discuss proposed changes to the DROP Policy, Section 1200 and the PROP Policy, Section 1400 related to the designation of a beneficiaries. Formulate recommendation for the Board.
7. Review and discuss proposed changes to the Financial Planning Policy, Section 3500. Formulate recommendation for 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.