

**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 Wednesday, November 10, 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) Approve the following Consent Agenda items:
 - a) Minutes of the Regular Board Meeting October 14, 2021.
 - b) Contribution refunds to ratify:

<u>Party ID</u>	<u>Effective Date</u>
14711	04/20/2019
19330	09/04/2021
20398	10/15/2021

- c) DROP exits:

<u>Party ID</u>	<u>Effective Date</u>
3557	09/11/2021
3670	09/07/2021
3775	09/18/2021

- 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>
1234	10/02/2021	2720	09/21/2021
1289	10/02/2021	3059	10/16/2021
1719	10/16/2021	3643	10/02/2021
2188	10/02/2021	4937	10/02/2021
2198	10/01/2021	7952	09/18/2021
2414	09/18/2021	10884	05/21/2021
2576	10/16/2021	11217	09/09/2021
		19182	09/25/2021

- e) Monthly Recurring PROP Distribution Requests:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
1019	10/01/2021	1559	10/01/2021
1399	10/01/2021	1823	10/01/2021
1401	10/01/2021	3519	10/01/2021
1553	10/01/2021	7952	10/01/2021
		8258	10/01/2021

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

g) DROP applications:

<u>Party ID</u>	<u>Effective Date</u>
5309	09/26/2021

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:

<u>Party ID</u>	<u>Effective Date</u>	<u>Party ID</u>	<u>Effective Date</u>
2720	09/21/2021	19182	44501
10060	10/01/2021	21365	44437
10884	10/01/2021	21366	44437
11217	11/01/2021		

l) Applications for Delayed Retirement:

<u>Party ID</u>	<u>Effective Date</u>
11039	08/08/2030

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) Disability Committee Report- Receive report from committee and take appropriate action on recommendations.

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.