

HOUSTON POLICE OFFICERS' PENSION SYSTEM
Investment Committee Meeting
January 11, 2022

A meeting of the Investment Committee of the Houston Police Officers' Pension System will convene at 8:05 a.m. on Tuesday, January 11, 2022, 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 TPG Real Estate Partners IV, L.P.
Formulate recommendation for the Board.
4. Review the System's Risk Control Policy. Formulate recommendation for the Board.
5. Approve the following consent agenda.
 - a. Vote to approve the amendment to the Limited Partnership Agreement of Altus Capital Partners II, L.P.
 - b. Vote to approve the amendment to the Limited Partnership Agreement of Resolute Fund Partners V, L.P.
 - c. Vote to decline consent to the amendment to the Side Letter of Oaktree Real Estate Opportunities Fund VI, L.P.
6. 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.