

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING ON  
JULY 25, 2024**

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A regular meeting of the Board of Trustees of the Houston Municipal Employees Pension System, 1201 Louisiana Street, Suite 900, Houston, Texas, will convene at 12:00 noon, Thursday, July 25, 2024. The purpose of this meeting is to conduct the regular business and affairs of the Pension System. The following agenda will be considered:

1. CALL MEETING TO ORDER.
2. OATH OF OFFICE
3. PUBLIC SESSION.
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 20, 2024.
5. RECEIVE COMMITTEE REPORT:
  - JUNE 20, 2024 BUDGET AND OVERSIGHT COMMITTEE MEETING
  - JUNE 20, 2024 DISABILITY COMMITTEE MEETING
6. ENTER INTO EXECUTIVE (CLOSED) SESSION PURSUANT TO TEXAS GOV'T CODE, SECTION 551.071.
  - CONSULTATION WITH ATTORNEY REGARDING LITIGATION.
7. RETURN TO OPEN SESSION.
8. APPROVE BENEFIT ITEMS:
  - GROUP CHANGES AND SERVICE PURCHASES
  - DROP PARTICIPATION
  - DROP DISTRIBUTION ELECTIONS
  - REFUNDS OF PENSION CONTRIBUTIONS TO FORMER MEMBERS
  - SERVICE / DEFERRED RETIREMENTS
  - EARLY LUMP SUM BENEFIT PAYMENTS
  - SURVIVOR'S BENEFITS
  - BENEFIT ADJUSTMENTS AND CORRECTIONS
  - CASH BALANCE ACCOUNT DISTRIBUTIONS
9. DISCUSSION REGARDING INDEPENDENT ACTUARIAL AUDIT REPORT.
10. MAKE DETERMINATIONS REGARDING MILL POINT CAPITAL PARTNERS III, L.P.
11. MAKE DETERMINATIONS REGARDING EMERGING MANAGER CONSULTANT SEARCH.
12. ADJOURN.

The Houston Municipal Employees Pension System Board of Trustees may meet in closed session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Ch. 551. Published by order of Sherry Mose, Chairman of the Houston Municipal Employees Pension System Board of Trustees this July 22, 2024.

Handwritten signature in blue ink that reads "David L. Long / K.R."

David L. Long  
Executive Director