

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM
BOARD OF TRUSTEES REGULAR MEETING ON
NOVEMBER 16, 2017**

A regular board meeting of the Houston Municipal Employees Pension System's Board will convene at 12:00 noon, Thursday, November 16, 2017 in the Pension Office on the 9th Floor of the Total Plaza Building, 1201 Louisiana Street, Suite 900, Houston, Texas. 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 OF TRUSTEES MEETING HELD ON OCTOBER 26, 2017.
5. RECEIVE COMMITTEE REPORTS:
 - OCTOBER 26, 2017 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. MAKE DETERMINATIONS REGARDING DISABILITY ISSUES.
9. MAKE DETERMINATIONS TO APPROVE GROUP CHANGES AND SERVICE PURCHASES.
10. MAKE DETERMINATIONS TO APPROVE DROP PARTICIPATION.
11. MAKE DETERMINATIONS TO APPROVE DROP DISTRIBUTION ELECTIONS.
12. MAKE DETERMINATIONS TO APPROVE REFUNDS OF PENSION CONTRIBUTIONS TO FORMER MEMBERS.
13. MAKE DETERMINATIONS TO APPROVE EARLY LUMP SUM BENEFIT PAYMENTS.
14. MAKE DETERMINATIONS TO APPROVE SERVICE / DEFERRED RETIREMENTS.
15. MAKE DETERMINATIONS TO APPROVE SURVIVOR'S BENEFITS.
16. MAKE DETERMINATIONS REGARDING BENEFIT ADJUSTMENTS AND CORRECTIONS.
17. MAKE DETERMINATIONS REGARDING JULY 1, 2017 ACTUARIAL VALUATION AND RISK SHARING VALUATION STUDY.
18. MAKE DETERMINATIONS REGARDING CLEARLAKE CAPITAL PARTNERS V, L.P.
19. MAKE DETERMINATIONS REGARDING VALOR EQUITY PARTNERS IV L.P. AMENDMENT.
20. DISCUSSION REGARDING WILSHIRE QUARTERLY INVESTMENT PERFORMANCE PRESENTATION.
21. REVIEW AND TAKE ACTION REGARDING CONSULTANT RECOMMENDATIONS REGARDING MANAGERS ON PROBATION.
22. 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 November 13, 2017.


David L. Long
Executive Director