

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING ON  
SEPTEMBER 28, 2017**

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A regular board meeting of the Houston Municipal Employees Pension System's Board will convene at 12:00 noon, Thursday, September 28, 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 MEETING OF THE BOARD OF TRUSTEES HELD AUGUST 24, 2017.
5. RECEIVE COMMITTEE REPORTS:
  - AUGUST 24, 2017 DISABILITY COMMITTEE MEETING
  - AUGUST 24, 2017 EXTERNAL AFFAIRS COMMITTEE MEETING
6. ENTER INTO EXECUTIVE (CLOSED) SESSION PURSUANT TO TEXAS GOV'T CODE, §551.071.
  - CONSULTATION WITH ATTORNEY REGARDING LITIGATION.
7. RETURN TO OPEN SESSION.
8. MAKE DETERMINATIONS REGARDING REVISION TO HMEPS OPERATIONS MANUAL SECTION 10.10.
9. MAKE DETERMINATIONS REGARDING DISABILITY ISSUES.
10. MAKE DETERMINATIONS TO APPROVE GROUP CHANGES AND SERVICE PURCHASES.
11. MAKE DETERMINATIONS TO APPROVE DROP PARTICIPATION.
12. MAKE DETERMINATIONS TO APPROVE DROP DISTRIBUTION ELECTIONS.
13. MAKE DETERMINATIONS TO APPROVE REFUNDS OF PENSION CONTRIBUTIONS TO FORMER MEMBERS.
14. MAKE DETERMINATIONS TO APPROVE EARLY LUMP SUM BENEFIT PAYMENTS.
15. MAKE DETERMINATIONS TO APPROVE SERVICE / DEFERRED RETIREMENTS.
16. MAKE DETERMINATIONS TO APPROVE SURVIVOR'S BENEFITS.
17. MAKE DETERMINATIONS REGARDING BENEFIT ADJUSTMENTS AND CORRECTIONS.
18. MAKE DETERMINATION REGARDING AMENDMENT TO WILSHIRE ASSOCIATES INVESTMENT CONSULTING SERVICES AGREEMENT.
19. DISCUSSION REGARDING PRIVATE MARKET AND REAL ESTATE QUARTERLY PERFORMANCE.
20. MAKE DETERMINATION REGARDING NGP NATURAL RESOURCES XII, L.P.
21. MAKE DETERMINATION REGARDING AMENDMENT FOR ADAMS STREET PARTNERSHIP FUND - 2002 U.S. FUND, L.P.
22. MAKE DETERMINATIONS REGARDING ENERVEST ENERGY INSTITUTIONAL FUND XII-A, L.P. REQUEST.
23. 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 September 22, 2017.

  
David L. Long  
Executive Director