

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING ON  
AUGUST 27, 2026**

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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, August 27, 2026. 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. MAKE DETERMINATIONS REGARDING 2026 TRUSTEE ELECTION.
3. OATH OF OFFICE.
4. PUBLIC SESSION.
5. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 23, 2026.
6. RECEIVE COMMITTEE REPORT:
  - JULY 23, 2026 AUDIT COMMITTEE MEETING
7. ENTER INTO EXECUTIVE (CLOSED) SESSION PURSUANT TO TEXAS GOV'T CODE, SECTION 551.071.
  - CONSULTATION WITH ATTORNEY REGARDING LITIGATION.
8. RETURN TO OPEN SESSION.
9. 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
10. DISCUSSION REGARDING WILSHIRE QUARTERLY INVESTMENT PERFORMANCE PRESENTATION.
11. REVIEW AND TAKE ACTION REGARDING CONSULTANT RECOMMENDATIONS REGARDING MANAGERS ON PROBATION.
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 Roy W. Sanchez, Chairman of the Houston Municipal Employees Pension System Board of Trustees, this August 21, 2026.

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Sherry Mose  
Executive Director