

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM
BOARD OF TRUSTEES REGULAR MEETING ON
SEPTEMBER 24, 2026**

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, September 24, 2026, to consider the following agenda:

1. CALL MEETING TO ORDER.
2. OATH OF OFFICE.
3. OFFICER ELECTION.
4. PUBLIC SESSION.
5. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 27, 2026.
6. RECEIVE COMMITTEE REPORT:
 - AUGUST 27, 2025 EXTERNAL AFFAIRS 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. MAKE DETERMINATIONS REGARDING DISABILITY ISSUES.
10. APPROVE BENEFIT ITEMS:
 - GROUP CHANGES AND SERVICE PURCHASES
 - DROP PARTICIPATION
 - DROP DISTRIBUTION ELECTIONS
 - REFUNDS OF PENSION CONTRIBUTIONS TO FORMER MEMBERS
 - EARLY LUMP SUM BENEFIT PAYMENTS
 - SERVICE / DEFERRED RETIREMENTS
 - SURVIVOR'S BENEFITS
 - BENEFIT ADJUSTMENTS AND CORRECTIONS
 - CASH BALANCE ACCOUNT DISTRIBUTIONS
11. MAKE DETERMINATIONS REGARDING FISCAL YEAR END AUDIT.
12. MAKE DETERMINATIONS REGARDING ARES SENIOR CREDIT MASTER FUND IV LP.
13. MAKE DETERMINATIONS REGARDING ENCAP ENERGY CAPITAL FUND XIII, L.P.
14. MAKE DETERMINATIONS REGARDING ENCAP ENERGY CAPITAL FUND IX, L.P., ENCAP ENERGY CAPITAL FUND X, L.P. AND ENCAP ENERGY CAPITAL FUND XI, L.P. ELECTIONS AND CONSENT REQUESTS.
15. MAKE DETERMINATIONS REGARDING LONG WHARF REAL ESTATE PARTNERS V, L.P. CONSENT REQUEST.
16. DISCUSSION REGARDING PRIVATE MARKET AND REAL ESTATE QUARTERLY PERFORMANCE.
17. 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 September 18, 2026.

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Sherry Mose
Executive Director