**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM**
**BOARD OF TRUSTEES REGULAR MEETING ON**
**NOVEMBER 19, 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, November 19, 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. PUBLIC SESSION.
3. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 22, 2026.
4. RECEIVE COMMITTEE REPORT:
   - OCTOBER 22, 2026 DISABILITY COMMITTEE MEETING
5. ENTER INTO EXECUTIVE (CLOSED) SESSION PURSUANT TO TEXAS GOV'T CODE, SECTION 551.071.
   - CONSULTATION WITH ATTORNEY REGARDING LITIGATION.
6. RETURN TO OPEN SESSION.
7. 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
8. MAKE DETERMINATIONS REGARDING ENCAP FLATROCK MIDSTREAM FUND VI, L.P.
9. MAKE DETERMINATIONS REGARDING CONSENT REQUEST FOR NGP NATURAL RESOURCES X, L.P. AND CONSENT REQUEST FOR NGP NATURAL RESOURCES XI, L.P.
10. MAKE DETERMINATIONS REGARDING ONCAP IV LP AMENDMENT AND ELECTION.
11. DISCUSSION REGARDING WILSHIRE QUARTERLY INVESTMENT PERFORMANCE PRESENTATION.
12. REVIEW AND TAKE ACTION REGARDING CONSULTANT RECOMMENDATIONS REGARDING MANAGERS ON PROBATION.
13. MAKE DETERMINATIONS REGARDING AMENDMENT TO CLIFFWATER LLC AGREEMENT.
14. UPDATE ON WILSHIRE ADVISORS, LLC ACQUISITION AND ON CUSTODY AGREEMENT.
15. 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 Roderick J. Newman, Chairman of the Houston Municipal Employees Pension System Board of Trustees, this November 13, 2026.

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Sherry Mose
Executive Director