

June 21, 2017

**NOTICE OF MEETING**  
**OF THE**  
**PENSION AND BENEFITS COMMITTEE**  
**OF THE**  
**PORT COMMISSION**  
**OF THE**  
**PORT OF HOUSTON AUTHORITY**

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Pension and Benefits Committee of the Port Commission of the Port of Houston Authority, to be held on June 26, 2017. The Pension and Benefits Committee meeting will begin at 1:45 p.m., or thereafter, immediately following the adjournment of the meeting of the Audit Committee, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS



ASSISTANT SECRETARY

**AGENDA**

**PENSION AND BENEFITS COMMITTEE  
of the  
PORT COMMISSION  
of the  
PORT OF HOUSTON AUTHORITY**

**June 26, 2017  
1:45 p.m.**

**111 East Loop North  
Houston, TX 77029  
Fourth Floor Boardroom**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Pension and Benefits Committee Meeting – April 18, 2017

**C. GENERAL**

1. Staff briefing, discussion, and possible action regarding the performance reports for the Port of Houston Authority Restated Retirement Plan (Pension Plan) and the irrevocable trust established for other post-employment benefits (OPEB Trust), for the quarter ended March 31, 2017.
2. Staff briefing, discussion, and possible action regarding changes to investment managers and funds for the Pension Plan and the OPEB Trust.
3. Staff briefing, discussion, and possible action regarding the annual review of the investment policies for the Pension Plan and the OPEB Trust.

*(Recess Committee Open Meeting and convene Executive Session)*

**D. EXECUTIVE SESSION**

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including consultation with attorneys and deliberation regarding public employees