

January 19, 2018

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 January 24, 2018. The Pension and Benefits Committee meeting will begin at 10:15 a.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**

**January 24, 2018
10:15 a.m.**

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

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Pension and Benefits Committee Meeting – October 4, 2017

C. GENERAL

1. Presentation by Grant Thornton LLP representatives regarding the audit of the Port of Houston Authority Restated Retirement Plan (Pension Plan) for the fiscal year ended July 31, 2017, staff recommendation for approval of the Pension Plan audited financial statements for fiscal year 2017, and discussion and possible action regarding these matters.
2. Staff briefing, discussion and possible action regarding the actuarial valuation report dated August 1, 2017 for the Port of Houston Authority Restated Retirement Plan (Pension Plan).
3. Staff briefing, discussion, and possible action regarding the performance reports for the Pension Plan and the irrevocable trust established for other post-employment benefits (OPEB Trust), for the quarter ended September 30, 2017.
4. Staff briefing, discussion, and possible action regarding the 457(b) Deferred Compensation Plan and the 401(a) Defined Contribution Plan.

(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

E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Committee action)

F. ADJOURN