

September 29, 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 October 4, 2017. The Pension and Benefits Committee meeting will begin at 2:45 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**

**October 4, 2017
2:45 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 – June 26, 2017

C. GENERAL

1. Presentation by Grant Thornton LLP representatives and discussion, regarding the 2017 audit plan for the Port of Houston Authority Restated Retirement Plan (Pension Plan).
2. Staff briefing, discussion, and possible action regarding performance reports for the Pension Plan and the irrevocable trust established for other post-employment benefits (OPEB Trust), for the quarter ended June 30, 2017.
3. Staff briefing, discussion, and possible action regarding revisions to the Pension Plan and the Port of Houston Authority 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