

April 12, 2019

**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 April 16, 2019. The Pension and Benefits Committee meeting will begin at 10:30 a.m., 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



SECRETARY



**Tuesday, April 16, 2019**  
**Pension and Benefits Committee**

**10:30 AM**  
**111 East Loop North**  
**Houston, TX 770029**  
**Fourth Floor Boardroom**

**A. CALL TO ORDER**

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**B. APPROVAL OF MINUTES**

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1. Pension and Benefits Committee Meeting – January 23, 2019

**C. GENERAL**

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1. Staff briefing, discussion, and possible action regarding the performance reports for the Pension Plan and OPEB Plan, for the quarter ended December 31, 2018.
2. Staff briefing, discussion, and possible action regarding review of the asset allocation and investment managers for the Pension Plan and the OPEB Plan.

**D. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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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**

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1. Announce any items from Executive Session requiring Committee action

**F. ADJOURN**

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