


September 16, 2021

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 September 21, 2021. The Pension and Benefits Committee meeting will begin at 10:00 a.m., at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.



Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=m37b7ac7951658034160bd92c885886d6>

Join by meeting number

Meeting number (access code): 2498 655 2766

Meeting password: 7JKv33RyN6s

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,24986552766##](tel:+1-720-650-7664,,24986552766##) United States Toll (Denver)

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[Global call-in numbers](#)

Join from a video system or application

Dial [24986552766@porthouston.webex.com](tel:24986552766@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

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

September 21, 2021
10:00 a.m.

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Pension and Benefits Committee Meeting – July 13, 2021

C. GENERAL

1. Staff briefing, discussion, and possible action regarding the regarding the recommendations and proposals from staff and Lockton Companies LLC for the 2022 employee benefits program.
2. Presentation by BKD, LLP representatives, and discussion, regarding plans for the 2021 audit of the Port of Houston Authority Restated Retirement Plan (Pension Plan).
3. Staff briefing and discussion, regarding the investment performance of the Pension Plan, OPEB Plan, 457(b) Deferred Compensation Plan, and 401(a) Defined Contribution Plan, for the quarter ended June 30, 2021.
4. Staff briefing, discussion, and possible action regarding the contract award with AndCo Consulting, LLC for investment advisory services related to the Pension Plan, OPEB Plan, 457(b) Deferred Compensation Plan, and 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