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# Pension Review Board

P.O. Box 13498, Austin, TX 78711 • FAX: (512)463-1882 • (800)213-9425 or (512)463-1736

Please fill in only portions of form that pertain to your pension plan

prb@prb.state.tx.us

## PENSION SYSTEM REGISTRATION

### PRB-100

### RETIREMENT SYSTEM PROFILE

System Name and Mailing Address  
 Port of Houston Authority Restated Retirement Plan  
 P.O. Box 2562, Houston, TX 77252-2562

Roger Guenther, Executive Director

CEO, Chairperson or other key contact  
 (713) 670-2480 (713) 670-2429  
 Phone Number Fax Number

rguenther@poha.com

E-mail Address  
 http://porthouston.com

Web Address

### ADMINISTRATOR PROFILE

Company Name and Mailing Address  
 Port of Houston Authority  
 P.O. Box 2562, Houston, TX 77252-2562

Ramon Yi, Senior Director, Treasury

Contact Person  
 (713) 670-2555 (713) 670-2554  
 Phone Number Fax Number

ryi@poha.com

E-mail Address  
 http://porthouston.com

Web Address

### SYSTEM BACKGROUND INFORMATION

Trust agreement adopted by the Port Commission, as governing body, subject to Texas law and Section 401(a), Internal Revenue Code of 1986.

Specify plan statute, ordinance, or charter governing the system: 1958

Year Plan Created: 07/31/2018

Plan's Fiscal Year End

Benefit Type:  Defined Benefit  Defined Contribution  Other:

Participant Desc:  General Employees  Police  Fire  Volunteer Fire  Other:

Are employees covered by Social Security?  Yes  No

If yes, are pension benefits offset by Social Security payments?  Yes  No

### RETIREMENT SYSTEM GOVERNING BODY

Need to report more than 6 members? Please attach a separate sheet.

Name	Position	Occupation	Mailing Address	Phone Number
Janiece Longoria	Chairman	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662
John D. Kennedy	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662
Dean Corgey	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662
Clyde E. Fitzgerald	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662
Theldon R. Branch III	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662
Stephen H. DonCarlos	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662

### CERTIFICATION

I hereby certify that the information provided above is complete and accurate and that I am duly authorized by the pension system to complete this form.

Authorizing Signature

Ramon Yi, Senior Director, Treasury

Printed Name

Date

2/28/2018

Name(s) of other form contributors

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1958

07/31/2018

Specify plan statute, ordinance, or charter governing the system

Year Plan Created

Plan's Fiscal Year End

Benefit Type:

Defined Benefit

Defined Contribution

Other:

Participant Desc:  
*(check all that apply)*

General Employees

Police

Fire

Volunteer Fire

Other:

Are employees covered by Social Security?

Yes

No

If yes, are pension benefits offset by Social Security payments?

Yes

No

### RETIREMENT SYSTEM GOVERNING BODY

Need to report more than 6 members? Please attach a separate sheet.

Name	Position	Occupation	Mailing Address	Phone Number
Roy D. Mease	Commissioner	Port Commission	P.O. Box 2562 Houston, TX 77252-2562	(713) 670-2662

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Authorizing Signature

Ramon Yi, Senior Director, Treasury

Printed Name

Date

2/28/2018

Name(s) of other form contributors