

September 12, 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 September 18, 2018. 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. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY

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

September 18, 2018
10:00 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 – May 15, 2018

C. GENERAL

1. Presentation by Grant Thornton LLP representatives, and discussion, regarding plans for the 2018 audit of the Port of Houston Authority Restated Retirement Plan (Pension Plan).
2. 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 June 30, 2018.
3. Staff briefing, discussion, and possible action regarding the annual review of the investment policies for the Pension Plan and the OPEB Trust.
4. Staff briefing, discussion, and possible action regarding changes to investment managers and funds for the Pension Plan and the OPEB Trust.
5. Staff briefing, discussion, and possible action regarding changes to the 457(b) Deferred Compensation Plan and the 401(a) Defined Contribution Plan.
6. Staff briefing, discussion, and possible action regarding the recommendations and proposals from staff and Lockton Companies LLC for the 2019 employee benefits program.
7. Staff briefing, discussion, and possible action regarding proposed adoption of a Plan and Summary Plan Description for Port Authority other post-employment benefits (OPEB).

(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