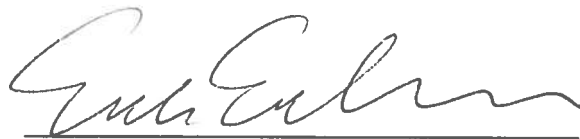


November 7, 2019

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 November 11, 2019. The Pension and Benefits Committee meeting will begin at 11:00 a.m., or thereafter, immediately following the adjournment of the Procurement and Small Business Development Task Force, 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

**November 11, 2019
11:00 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 – September 16, 2019

C. GENERAL

1. Staff briefing, discussion, and possible action 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 September 30, 2019.
2. Staff briefing, discussion, and possible action regarding the annual review of the investment policies for the Pension Plan and the OPEB Plan.
3. Staff briefing, discussion, and possible action regarding adoption of a new funding policy for the Pension Plan.
4. Staff briefing, discussion, and possible action regarding recommendations for changes and enhancements to the 401(a) Defined Contribution Plan for Port Authority employees hired on or after August 1, 2012.

(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**