

**Notice of Meeting**

**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8<sup>TH</sup> FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.

**Special Board Meeting**

**Thursday, March 2, 2017  
1:30 p.m.**

**Port of Galveston  
8<sup>th</sup> Floor Shearn Moody Plaza  
123 Rosenberg Avenue, Galveston, TX 77550**

**-THE SPECIAL BOARD MEETING IS OPEN TO THE PUBLIC-**

**BOARD OF TRUSTEES**

<b>Chairman Benjamin F. Holland, Jr.</b>	<b>Vice Chairman Albert P. Shannon</b>
<b>Trustee Elizabeth Beeton</b>	<b>Trustee Richard DeVries</b>
<b>Trustee E. L. "Ted" O'Rourke</b>	<b>Trustee Todd P. Sullivan</b>
<b>Trustee/Mayor James D. Yarbrough</b>	

**Peter Simons, Interim Port Director  
Anthony P. Brown, Port Attorney**

**I. SPECIAL BOARD MEETING**

**A. CALL TO ORDER**

- A-1 Roll Call
- A-2 Declaration of Quorum
- A-3 Pledge of Allegiance

**B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEES**

**C. BUSINESS ITEMS**

- C-1 Receive and Consider Presentations on Pension and Savings Plans for Port of Galveston Employees, Including Galveston Wharves Pension Plan (Defined Benefit Plan), Galveston Wharves Pension Plan (Cash Balance Account), Retirement Accumulation Plan for the Employees of the Galveston Wharves, Galveston Wharves 2010 Plan, Galveston Wharves 457 Deferred Compensation Plan and Galveston Wharves Roth IRA Plan
- C-2 Discuss and Consider Engineering, Geotechnical and Inspection Services for East End Slip Fill Project

**D. COMMENTS FROM THE BOARD OF TRUSTEES**

**E. ADJOURNMENT**

**10:00 a.m., Monday, February 27, 2017**



**By: \_\_\_\_\_  
Peter Simons, Interim Port Director**

**Please Note**

**Members of the City Council may be attending and participating in discussion.**

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