

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, 8th Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE PENSION COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.

**GALVESTON WHARVES PENSION PLAN
ADMINISTRATIVE COMMITTEE**

Monday, April 16, 2018

9:30 a. m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THIS PENSION COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Pension Plan Administrative Committee Members

E.L. "Ted" O'Rourke, Chairman

Albert P. Shannon, Vice Chairman

Laura Camcioglu

Mark Murchison

John G. Peterlin

Rodger Rees

**I. GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE
COMMITTEE**

A. CALL TO ORDER

A-1. Roll Call

A-2. Declaration of Quorum

B. DECLARATION OF CONFLICTS OF INTEREST BY COMMITTEE MEMBERS

C. APPROVAL OF MINUTES OF THE APRIL 4, 2018 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING

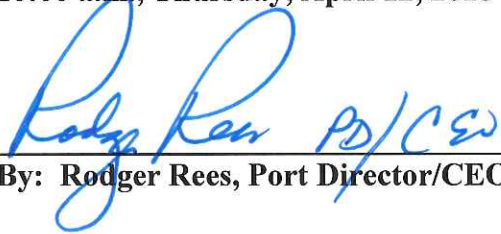
D. BUSINESS ITEMS

- D-1 Discuss and Consider Compensatory Time Off
- D-2 Receive Report on Cash Balance Funds
- D-3 Discuss and Consider Vacation and Sick Time Options
- D-4 Discuss and Consider Approval of Various Pension Related Invoices
- D-5 Discuss and Consider Authorization to Initiate Pension Benefits and One-Time Catch up Payment to: David Taylor

E. REMARKS

II. ADJOURNMENT

10:00 a.m., Thursday, April 12, 2018


By: Rodger Rees, Port Director/CEO

Please Note

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

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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).