

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**

Wednesday, July 25, 2018

8:30 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

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 16, 2018 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING

D. BUSINESS ITEMS

D-1 Discuss and Consider Approval of Various Pension Related Invoices from:

- Nyhart
- Whitley Penn

D-2 Discuss and Consider Authorization to Initiate Pension and Cash Balance Benefits to the following Employees:

H. L. "Bubba" Smith
Ross Soileau

David C. Kiff
Darlene Newkirk

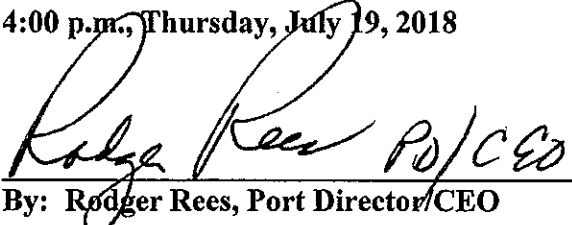
D-3 Receive and Discuss Report on Cash Balance Funds

E. REMARKS

II. ADJOURNMENT

P O S T E D
JUL 19 2018
Mellie ✓ 4:15 pm
CITY SECRETARY'S
OFFICE

4:00 p.m., Thursday, July 19, 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).