

Notice of Meeting

**BOARD OF TRUSTEES
OF THE
GALVESTON WHARVES**

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**

Tuesday, November 12, 2019

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

Elizabeth Beeton, Chairman

Richard DeVries

Ted O'Rourke

Rodger Rees

Laura Camcioglu

Mark Murchison

**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 OCTOBER 22, 2018 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING

D. BUSINESS ITEMS

D-1 Discuss and Consider Amendment No. Six to the Galveston Wharves Pension Plan Relating to Ad Hoc Cost of Living Adjustment Effective January 1, 2020

D-2 Consider and Approve Funding Policy as Required by Texas Pension Review Board

E. REMARKS

II. ADJOURNMENT

3:30 p.m., Friday, November 8, 2019



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).