

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, April 4, 2018
9:00 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 MARCH 2, 2018 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING

D. BUSINESS ITEMS

D-1 Discuss and Consider Authorization for Disbursement of Cash Balance Funds to the following Participants:

NAMES:	Alejandro Adames	Korey Huff
	Joaquin Bustamante	Michael King
	Jason Gonzales	Pamela Robinson

D-2 Discuss and Consider Number of Outstanding Cash Balance Participants and Defined Benefit Plan Participants

D-3 Discuss and Consider Approval of Various Pension Related Invoices

D-4 Discuss and Consider PTO options: Comp Time, Vacation and Sick Leave

D-5 Discuss and Consider Performance Incentive Program

E. REMARKS

II. ADJOURNMENT

3:00 p.m., March 29, 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).