

Board of Trustees of the Galveston
Wharves
PENSION COMMITTEE MEETING
Tuesdav. June 28, 2022 8:30 a.m.
Port of Galveston
123 Rosenbera Avenue. 8th Floor
Galveston, Texas 77550

PENSION COMMITTEE MEMBERS

Jeff Patterson , Chairman
Sheila Lidstone
Ted O'Rourke
Mark Murchison
Brenda Lambright
Rodger Rees

NOTICE OF MEETING

The Pension Committee Meeting is open to the public.

Members of the public may participate in the meeting in the following ways:

1. Watch the meeting at the following online at:
<https://www.portofgalveston.com/68/watch-meetings-online>
2. Submit public comment in advance of the meeting. Comments can be submitted to
<https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form->

36

3. Attend the meeting in person at the above address.

1. CALL TO ORDER

- A.1 Roll Call
- A.2 Declaration of Quorum
- A.3 Invocation
- A.4 Declaration of Conflicts of Interest
- A.5 Comments from the Public

2. PRESENTATIONS AND ANNOUNCEMENTS

Virtual Presentation by NYHART

3. BUSINESS ITEMS

- 3.1. Receive Information And Discuss And Consider Current Status And Possible Amendments To The Port's Defined Benefit Pension Plan Regarding Potential Changes To The Current Defined Benefit Pension Plan Assumptions/Methods, Risk Mitigation Alternatives And 2022 Desired Funding Levels

Documents:

[3.1. PENSION BRIEFING MATERIAL.PDF](#)

4. COMMENTS FROM THE PENSION COMMITTEE ON AGENDA ITEMS

5. SET DATE AND TIME OF NEXT MEETING

6. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Friday, June 24, 2022.

Rodger Rees, Port Director/CEO

PLEASE NOTE:

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

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 PORT'S OFFICE, 123 ROSENBERG, GALVESTON, TEXAS 77550 (409-765.9321).