

**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, 8<sup>th</sup> 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, October 22, 2018  
8:30 a. m.**

**Port of Galveston  
8<sup>th</sup> 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 JULY 25, 2018 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING**

**D. BUSINESS ITEMS**

D-1 Discuss and Consider Amendment to the Port's Defined Benefit Pension Plan Concerning Payments of Accrued Vacation and Sick Time

D-2 Discuss and Consider Approval of Various Pension Related Invoices

- Nyhart

D-3 Discuss and Consider Authorization for Disbursement of Cash Balance Funds to the following Participants:

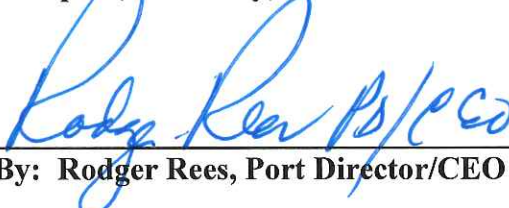
Ernest Perkins

D-4 Discuss and Approve Granting Authorization to the Port Director to Review, Approve and Execute Pension Related Operational and or Administrative Documents

**E. REMARKS**

**II. ADJOURNMENT**

**3:00 p.m., Thursday, October 18, 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).