

**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, July 24, 2017**

**11:30 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**

**John G. Peterlin**

**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 JUNE 26, 2017 GALVESTON WHARVES PENSION PLAN ADMINISTRATIVE COMMITTEE MEETING**

**D. BUSINESS ITEMS**

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

D-2 Discuss and Consider Authorization for Disbursement of Cash Balance Funds to the following Participants:

Daniel Burdick

D-3 Authorize Trustee to Cease Survivor Pension Benefit for Judith L. Rosenberg

**E. REMARKS**

**II. ADJOURNMENT**

3:30 p.m., Thursday, July 20, 2017



**By: Peter Simons, Interim Port Director**

**Please Note**

**Members of the public attending the Board Meeting may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.**

**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).