

**RESOLUTION 14-15**

**REVISIONS TO AVAILABLE INVESTMENT FUNDS IN  
DEFINED CONTRIBUTION PLAN AND  
DEFERRED COMPENSATION PLAN**

**WHEREAS**, the Virginia Port Authority Defined Contribution Plan and the Virginia Port Authority Deferred Compensation Plan (collectively the “account balance plans”) and related trusts under which plan participants are permitted to direct the investment of their account balances from among funds selected and made available by the Authority.

**WHEREAS**, following review and consultation with qualified investment advisors, the Authority has determined that certain changes should be made to the investment funds available for participant investment direction under the account balance plans.

**NOW, THEREFORE, BE IT RESOLVED**, that the following investment funds shall be removed and replaced with designated replacement fund and that participant account balances currently invested in such funds shall be automatically mapped to the respective institutional share:

<b>Fund to be Removed</b>	<b>Replacement Fund</b>
American Funds Growth Fund of America R-6	Harbor Capital Appreciation Inst
Royce Low Price Stock Fund Instl	Cambiar Small Cap Inst

**BE IT FURTHER RESOLVED**, that the appropriate officers are authorized to take such action as may be required to accomplish these investment fund changes and communicate such changes to the Participants as soon as administratively possible.

**BE IT STILL FURTHER RESOLVED** that a copy of this Resolution be attached to the minutes of the Virginia Port Authority Board Meeting of November 18, 2014.

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John G. Milliken  
Chairman

Attest:

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Debra J. McNulty, Clerk