

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Investment Committee

Monday, August 8, 2016 – 1:00-2:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street, Norfolk

Investment Committee Members:

John G. Milliken, VPA Board Chair

Gary S. McCollum, VPA Board Finance and Audit Committee Chair

John F. Reinhart, CEO and Executive Director

James Bibbs, Chief Human Resources Officer

Rodney W. Oliver, Chief Financial Officer

1. Call to Order by Chairman Milliken

Safety Briefing

2. Introductions – James Bibbs, Chief Human Resources Officer
3. **Closed Session** - Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to review the various Port of Virginia (POV) pension plans as they relate to the compensation of the POV's respective employees; and pursuant to §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary financial and budgetary information furnished to the VPA in confidence as it relates to the investments for the various POV retirement plans; and pursuant to §2.2-3711(A)(7), to consult with legal counsel regarding specific legal matters pertaining to the services to be provided to the retirement programs, and the provisions of §2.2-3711(A)(6) to discuss the management of the plans where competition or bargaining is involved, where if made public initially, the financial interest of the VPA would be adversely affected.

Presenters: Sageview Advisory Services

4. **Open Session** - Certification of closed session and roll call
5. Opportunity for public comment and adjournment