

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

**Monday, September 25, 2017 – 1:00 P.M.**

**Meeting Location:**

Virginia Port Authority  
Waterside Conference Room  
600 World Trade Center  
101 West Main Street  
Norfolk

**Investment Committee Members:**

John G. Milliken, VPA Board Chair  
F. Blair Wimbush, 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 – Rodney Oliver
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(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 section 2.2-3711(A)(37), and the provisions of section 62.1-132.4, to discuss proprietary financial and budgetary information furnished to the VPA in confidence as it relates to the investments of the various POV retirement plans; and pursuant to section 2.2-3711(A)(8), to consult with legal counsel regarding specific legal matters pertaining to the services to be provided to the retirement programs, and the provisions of section 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 Group Representatives: Nichole Labott, Rich Ginel (joining via conference call), and Ken Barnes**

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