

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Investment Committee
Monday, March 26, 2018 – 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 F. Blair Wimbush, Chair, Finance and Audit Committee

Safety Briefing

2. Introductions – Rodney Oliver, Chief Financial 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) retirement pension plans as they relate to employee compensation; 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 employee retirement plan; 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 – Rodney Oliver; Ken Barnes and Nichole Labott, SageView Advisory Group

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