

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Investment Committee**  
**Monday, May 21, 2018 – 1:00-2:00 P.M.**

**Meeting Location:**

Virginia Economic Development Partnership (VEDP)  
901 E. Cary Street, Richmond, VA

**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, 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(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 management of employee retirement plan investments; 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, Kevin Osinski, MassMutual

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