

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

**Monday, November 14, 2016 – 1:30-2:00 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. Consideration of Investment Committee Resolutions relating to the appointment of new Trustees for the following:
  - a. Virginia International Terminals LLC Defined Benefit Plan
  - b. Virginia International Terminals LLC Deferred Compensation and Matching Savings Plans
  - c. Virginia Port Authority Defined Benefit Plan
  - d. Virginia Port Authority Deferred Compensation Plan and Defined Contribution Plan
3. Consideration of Investment Fund changes for the above-mentioned Plans.
4. Opportunity for public comment and adjournment