Pension Review Board
P.O. Box 13498, Austin, TX 78711 • FAX: (512)463-1882 • (800)213-9425 or (512)463-1736

PENSION SYSTEM REGISTRATION

RETIREMENT SYSTEM PROFILE

System Name and Mailing Address
Port of Houston Authority Defined Contribution Plan
111 East Loop North, Houston, TX 77029-4326

Roger Guenther, Executive Director
CEO, Chairperson or other key contact
(713) 670-2480
Phone Number
(713) 670-2429
Fax Number
iguenther@poha.com
E-mail Address
http://www.portofhouston.com
Web Address

SYSTEM BACKGROUND INFORMATION

Defined contribution 401(a) plan established by the Port Commission for Port of Houston Authority employees hired on or after August 1, 2012.

Specify plan statute, ordinance, or charter governing the system

Year Plan Created: 2012
Plan's Fiscal Year End: 07/31/2016

Benefit Type:

- Defined Benefit
- Defined Contribution

Participant Desc:

- General Employees
- Police
- Fire
- Volunteer
- Other:

Are employees covered by Social Security?

- Yes
- No

If yes, are pension benefits offset by Social Security payments?

- Yes
- No

RETIREMENT SYSTEM GOVERNING BODY

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Occupation</th>
<th>Mailing Address</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janiece Longoria</td>
<td>Chairman</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
<tr>
<td>John D. Kennedy</td>
<td>Commissioner</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
<tr>
<td>Dean Corgey</td>
<td>Commissioner</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
<tr>
<td>Clyde E. Fitzgerald</td>
<td>Commissioner</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
<tr>
<td>Theldon R. Branch III</td>
<td>Commissioner</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
<tr>
<td>Stephen H. DonCarlos</td>
<td>Commissioner</td>
<td>Port Commission</td>
<td>P.O. Box 2582 Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
</tbody>
</table>

CERTIFICATION

I hereby certify that the information provided above is complete and accurate and that I am duly authorized by the pension system to complete this form.

Authorizing Signature
Ramon Yi, Senior Director, Treasury

Date
Printed Name
Name(s) of other form contributors

2/23/2016
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CEO, Chairperson or other key contact
(713) 670-2480 (713) 670-2429
Phone Number Fax Number
rguenther@poha.com
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Specify plan statute, ordinance, or charter governing the system

Benefit Type: Defined Benefit Defined Contribution
Other: 

Participant Desc: General Employees
Police Fire Volunteer
Other:

Are employees covered by Social Security? Yes No

If yes, are pension benefits offset by Social Security payments? Yes No

Administrator PROFILE

Company Name and Mailing Address
Port of Houston Authority
111 East Loop North, Houston, TX 77029-4326

Ramon Yi, Senior Director, Treasury
Contact Person
(713) 670-2555 (713) 670-2554
Phone Number Fax Number
ryi@poha.com
E-mail Address
http://www.portofhouston.com
Web Address

RETRIEVEMENT SYSTEM GOVERNING BODY

Name Position Occupation Mailing Address Phone Number
Roy D. Mease Commissioner Port Commission P.O. Box 2562 Houston, TX 77252-2562 (713) 670-2662

CERTIFICATION

I hereby certify that the information provided above is complete and accurate and that I am duly authorized by the pension system to complete this form.

Ramon Yi, Senior Director, Treasury
Printed Name

Date
2/23/2016

Name(s) of other form contributors