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

PENSION SYSTEM REGISTRATION

**SYSTEM BACKGROUND INFORMATION**

- **Plan Name**: Port of Houston Authority Restated Retirement Plan  
  - **Address**: P.O. Box 2562, Houston, TX 77252-2562

- **Executive Director**: Roger Guenther  
  - **Phone Number**: (713) 670-2480
  - **Fax Number**: (713) 670-2429
  - **E-mail Address**: rguenther@poha.com

- **Website**: www.portofhouston.com

**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 2562, 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 2562, 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 2562, 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 2562, 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 2562, 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 2562, Houston, TX 77252-2562</td>
<td>(713) 670-2662</td>
</tr>
</tbody>
</table>

**Salary Information**

- **Year Plan Created**: 1958
- **Plan’s Fiscal Year End**: 07/31/2016

**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  
Printed Name

Date: 2/23/2016

Name(s) of other form contributors
Pension Review Board
P.O. Box 13498, Austin, TX 78711 • FAX: (512)463-1882 • (800)213-9425 or (512)463-1736
prb@prb.state.tx.us

PENSION SYSTEM REGISTRATION

RETISSION SYSTEM PROFILE

System Name and Mailing Address
Port of Houston Authority Restated Retirement Plan
P.O. Box 2562, Houston, TX 77252-2562

Roger Guenther, Executive Director
CEO, Chairperson or other key contact
(713) 670-2460  (713) 670-2429

Phone Number  Fax Number

guenther@poha.com
E-mail Address
http://www.portofhouston.com
Web Address

ADMINISTRATOR PROFILE

Company Name and Mailing Address
Port of Houston Authority
P.O. Box 2562, Houston, TX 77252-2562

Ramon Yi, Senior Director, Treasury
Contact Person
(713) 670-2555  (713) 670-2554

Phone Number  Fax Number

ry@poha.com
E-mail Address
http://www.portofhouston.com
Web Address

SYSTEM BACKGROUND INFORMATION

Trust agreement adopted by the Port Commission, as governing body of the Port of Houston Authority.

Specify plan statute, ordinance, or charter governing the system

Benefit Type:  Defined Benefit  Defined Contribution

Participant Desc:  General  Employees

Are employees covered by Social Security?  Yes

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

1958  07/31/2016

Year Plan Created  Plan’s Fiscal Year End

RETISSION SYSTEM GOVERNING BODY

Need to report more than 6 members? Please attach a separate sheet.

Name  Position  Occupation  Mailing Address  Phone Number

Roy D. Mease  Commissioner  Port Commission  P.O. Box 2562  (713) 670-2562
Houston, TX 77252-2562

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

Authorizing Signature  Date

Printed Name

Name(s) of other form contributors