

# AGENDA

## HOUSTON FIRST CORPORATION

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**BENEFITS & COMPENSATION COMMITTEE**  
**NOVEMBER 13, 2018 – 9:30 A.M.**  
**Partnership Tower, 701 Avenida de las Americas, Ste. 200**  
**Houston, Texas 77010**  
**HFC BOARD ROOM**

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### COMMITTEE MEMBERS:

Alex Brennan-Martin (Chair), Bobby Singh (Vice-Chair), Sofia Adrogué, Ryan Gullion, Nicki Keenan, Council Member Dave Martin, Kevin O'Brien

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To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel, at either 713.853.8965 or [Lisa.Hargrove@houstonfirst.com](mailto:Lisa.Hargrove@houstonfirst.com).

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – July 24, 2018**
- IV. **Presentations, Reports and Updates**
  - A. Summer Internship Program Recap
  - B. Pension Update
  - C. President's Report
- V. **Committee Business**
  - A. Consideration and possible recommendation of the 2019 Personnel Budget.
- VI. **Adjournment**