

HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE

JANUARY 15, 2014 – 8:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM

1/10/14
2:15p
dr

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – October 25, 2013
- IV. Committee Business - None
- V. Updates
 - A. Janitorial Services
 - B. Pension Litigation
 - C. Executive Compensation
 - D. Other Developments
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation regarding personnel matters.
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.