

MINUTES OF THE SPECIAL MEETING OF CITY OF GALVESTON RETIREMENT FUND
FOR POLICE BOARD OF TRUSTEES OF GALVESTON, TEXAS

Meeting Date

Tuesday, June 4, 2024

The following members were present:

Destin Sims

Dan Buckley

Csilla Ludanyi

Scott Gordon

Jonathan Coward

Geoff Gainer

The following members were absent:

Xavier Hancock

Hal Rochkind

Also attending were Angie Dunlap and Roseana Startzman (Forvis Mazars)

It was determined that a quorum was present, and the meeting was called to order by Chairman Geoff Gainer at 10:00.

There were no public comments.

Angie Dunlap presented the required communication letter and the draft audit report from Forvis Mazars.. The fund received an unqualified opinion, with no issues noted for management and no proposed adjustments.. The following corrections need to be made:

- Page 4 – incorrect address for HLB, LLP
- Page 7- note 1, 2009 needs to be changed to 2019
- Page 15-note 8, waiting for the amount of aggregate contributions.
- Page 19-missing years 2018 and 2020

Dan Buckley moved acceptance of the subject to the above changes; Scott Gordon seconded. The motion passed unanimously.

The next regular meeting was set for **August 6, 2024**

With no further business or requests, the meeting was adjourned at 10:42

Ann Masel

Plan Administrator