

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room #305 3rd Floor
Tuesday, June 24, 2025, at 10 AM

1. Quorum Determination
2. Roll Call/Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action (Documents reviewed via email):

4. Guest: Laura Lynch, Whitley Penn: Presenting the 2024 Financial Audit
5. Retirement: Captain Joe Lloreda
6. Fire Plan Document Revision, Joint 100 Resolution
7. TLFFRA Conference: Abilene, October 5-7
8. Retirement Benefits for June 2025
9. Financial Statements & Transactions: May 2025
10. Minutes of Previous Meetings: May 2025

Conclusion:

11. Trustees' Reports and Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

P O S T E D
2:30pm
JUN 20 2025

CITY SECRETARY'S
OFFICE

ALA

Please Note

Members of the City Council may attend and participate in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).