

NOTICE OF MEETING

Agenda for Galveston Firefighters' Pension Fund Regular Meeting

Central Fire Station 823 26th Street Galveston, TX 77550

Conference Room #305 3rd Floor

Tuesday, August 26, 2025, at 10 AM

P O S T E D
08/22/2025
3:09pm MA

CITY SECRETARY'S
OFFICE

1. Quorum Determination, Call to Order
2. Roll Call
3. Determine Conflict of Interest
4. Request to Address the Board, Open for public comment
5. Guest: Will Harrell and Charles Smith, RHI Financial Consultants with the 2025 First Quarter Performance Report
6. Review and Consideration for Approval for the Retirement of Fire Marshal, Daniel Martinez
7. Review and Consideration for Approval of Pension Website/Database Improvement Cost
8. Review PRB Letter of Compliance on Required Reporting
9. Review and Consideration for Approval Retirement Benefits for August 2025
10. Review and Consider for Approval: GFP Fund Financial Statement & Transactions for July 2025
11. Review and Consider for Approval Minutes of Previous Meetings: July 2025

Conclusion:

12. Trustees' Reports and Comments
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

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).