

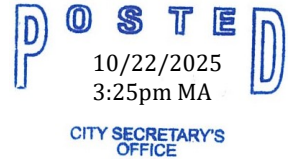
NOTICE OF MEETING

Galveston Firefighters' Pension Fund – Regular Board Meeting

Central Fire Station – 3rd Floor, Conference Room #305

823 26th Street, Galveston, TX 77550

Tuesday, October 28, 2025, at 10:00 AM



1. **Call to Order and Quorum Verification:** Confirm that a majority of Board members are present to conduct official business.
2. **Roll Call:** Attendance of Board members and key personnel.
3. **Conflict of Interest:** Identify any conflicts of interest that may affect voting or discussion on agenda items.
4. **Public Comments, Open Forum:** Opportunity for members of the public to speak or ask questions directly to the Board.
5. **Guest:** Charles Smith, Financial Consultant, RHI Financial — Presentation of the Galveston Firefighters' Pension Fund Third Quarter Performance Review and discussion of investment manager options to replace CION Ares.
6. **Refund of Contributions:** Rodolfo Perales
7. **Retirement Benefits for October 2025:** Approval of retirement benefits for October.
8. **Financial Review for September 2025:** Review and approval of monthly financial statements and transaction reports.
9. **Approval of Meeting Minutes:** Consideration of minutes from the previous Board meetings, September 2025.

Conclusion

10. **Trustee Reports and Comments:** Open floor for Board members to share updates or concerns.
11. **Adjournment**

Submitted by:

Rebecca Lewis-Johnson
Program Administrator

Note to the Public:

Members of the Galveston City Council may attend and participate in discussions.

ADA Notice:

In accordance with the Americans with Disabilities Act, anyone requiring special accommodations to attend this meeting should contact the City Secretary's Office at (409) 797-3510 at least three (3) business days in advance.
Office Location: 823 Rosenberg, Suite 201, Galveston, TX 77550