

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, December 16, 2025, at 10:00 AM

POSTED
12/10/2025
3:13pm MA
CITY SECRETARY'S
OFFICE

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. **Election Results for Firefighter Representative for 2026-2028:** Kevin Johnson
6. **Retirement Benefits for December 2025:** Approval of retirement benefits for December.
7. **Financial Review for November 2025:** Review and approval of monthly financial statements and transaction reports.
8. **Approval of Meeting Minutes:** Consideration of minutes from the previous Board meetings, November 2025.

Conclusion

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