

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, January 27, 2026, 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. **Oath of Office for the Elected Fire Representative for 2026-2028:** Kevin Johnson.
6. **Refund of Contributions:** Firefighter Caleb Hubenak resigned as of January 20, 2026.
7. **TEXPERS Conference April 25-29th, 2026:** Discuss details of Board Attendance.
8. **Retirement Benefits for January 2026:** Approval of retirement benefits for January.
9. **Financial Review for December 2025:** Review and approval of monthly financial statements and transaction reports.
10. **Approval of Meeting Minutes:** Consideration of minutes from the previous Board meeting,

Conclusion

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

Submitted by: Rebecca 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

POSTED
2:55pm
JAN 21 2026
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