

**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, February 24, 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. **Guest: Will Harell and Charles Smith RHI Financial Consultants:** Presenting the 2025 Fourth Quarter Performance Report.
6. **Retirement:** Mark Mahady, review final calculation details.
7. **2025 Audit Engagement Letter:** Review engagement letter and cost.
8. **2025 Actuarial Valuation:** Discuss and prepare any questions or special request for the valuation.
9. **Retirement Benefits for February 2026:** Approval of retirement benefits for February.
10. **Financial Review for January 2026:** Review and approval of monthly financial statements and transaction reports.
11. **Approval of Meeting Minutes:** Consideration of minutes from the previous Board meeting,

**Conclusion**

12. **Trustee Reports and Comments:** Open floor for Board Members to share updates or concerns.
13. **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

