

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, May 26, 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: Mark Fenlaw with Rudd & Wisdom Actuarial Firm:** Presenting the 2025 Actuarial Valuation
6. **Discussion and Possible Action Regarding a Special Study on the Impact of Overtime and TIFMAS Pay on Benefit Calculations.**
7. **Discussion and Possible Action Regarding the Rudd & Wisdom Pension Center Web Portal for Member Data and Benefit Calculations**
8. **Discussion and Possible Action Regarding Reimbursement of the Plan Administrator's Telephone and Internet Expenses**
9. **Retirement Benefits for April and May 2026:** Approval of retirement benefits for April and May.
10. **Financial Review for March and April 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

