

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, November 16, 2021, at 10:00 AM Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85002947762?pwd=UmJTb1ZJWDd0dThkTWdTWnpBZVhGZz09>

Meeting ID: 850 0294 7762 Passcode: 055216

One tap mobile:+13462487799,,85002947762#,,,,*055216# US (Houston)

Find your local number: <https://us02web.zoom.us/j/kewJ8hccGi>

**The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:**

1. Quorum Determination
2. Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action:

4. Update on Special Studies Committee Meeting: PowerPoint Presentation
5. Update on Nominations for Fire Representative and Online Elections
6. Retirement Benefits for November 2021
7. Financial Statements & Transactions: October 2021
8. Minutes from the previous Meeting
9. New Business / Old business:
10. Executive Session: Pursuant to Section 551.074 (a) (1) of the Texas Government Code.
Personnel Matters: Administrator Raise

Conclusion:

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

Posted by Rose D'Ambra City Secretary Office 11-12-21 4pm

Rose D'Ambra