

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, December 14, 2021, at 10:00 AM Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81301540478?pwd=RWJiUzIhVjI2T3hxRIQraXVaekFwQT09>

Meeting ID: 813 0154 0478 Passcode: 887034

+1 346 248 7799 US (Houston) Meeting ID: 813 0154 0478 Passcode: 887034

Find your local number: <https://us02web.zoom.us/j/81301540478?pwd=RWJiUzIhVjI2T3hxRIQraXVaekFwQT09>

**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. Fire Representative Election Results
5. Pomerantz: Update on class-action suits
6. Refund of Contributions: Aaron Knight
7. Review/Approve Budget and Meeting Calendar for 2022
8. Retirement Benefits for December 2021
9. Financial Statements & Transactions: November 2021
10. Minutes from the previous Meeting
11. New Business / Old business:

Conclusion:

12. Trustees Reports and/or Comments
13. Request to Address the Board
14. 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 12-10-2021 Luis Barrera 11:08 AM