

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
In-Person and Zoom

Tuesday, October 25, 2022, at 10:00 AM

Central Fire Station

823 26th Street

Conference Room 3rd Floor # 305

Join Zoom Meeting

<https://us02web.zoom.us/j/84804994491?pwd=bk1aVjdrLzJQbWkvXFKdGwreUc1QT09>

Meeting ID: 848 0499 4491 Passcode: 841046

One tap mobile: +13462487799 84804994491# *841046# US (Houston)

Find your local number: <https://us02web.zoom.us/j/84804994491?pwd=bk1aVjdrLzJQbWkvXFKdGwreUc1QT09>

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.

This meeting is open to the public. Matters to discuss are as follows:

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

Discussion and Possible Action (Items Previously Reviewed):

4. Guest Presentation: Doug Borths and Joshua Ruthizer with Wolf Popper LLP, Securities Litigation Portfolio Monitoring
5. Guest: Scott Owens and Daniel Sullivan with MS/Greystone presenting the 2022 Third Quarter Fund Performance Report
6. TLFFRA Conference Update: Travis Hill
7. Special Studies Committee/Funding Policy Update: Travis Hill
8. Retirement Benefits for October 2022
9. Financial Statements & Transactions: September 2022
10. Minutes from the Previous Meeting

Conclusion:

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

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may attend and participate 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 10-21-22 2pm

Rose D'Ambra