

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

Tuesday, November 29, 2022, at 10:00 AM

In Person: Central Fire Station 823 26th Street Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/84814091340?pwd=TVExMTVQZVFjZ2xsYy9CYnlVVWZlZz09>

Meeting ID: 848 1409 1340 Passcode: 441922

One tap mobile: +13462487799,,84814091340#,,,,*441922# US (Houston)

Find your local number: <https://us02web.zoom.us/j/84814091340?pwd=TVExMTVQZVFjZ2xsYy9CYnlVVWZlZz09>

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: Scott Owens, MS/Greystone: Discussion on Short-Term Fix Income Account
5. Dates for Nominations for Firefighter Representative and Elections
6. Special Studies Committee/Funding Policy Update and discussion on Actuarial billing for ongoing meetings with City Administration: Travis Hill
7. Retirement Benefits for November 2022
8. Financial Statements & Transactions: October 2022
9. Minutes from the Previous Meeting

Conclusion:

10. Trustees' Reports and Comments
11. Request to Address the Board
12. 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).

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NOV 23 2022
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CITY SECRETARY'S
OFFICE