

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, December 20, 2022, at 10:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

In-Person and Virtual via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88383748828?pwd=cDdpN3JqNE5NZlBWbVcxZEc1TXBMQT09>

Meeting ID: 883 8374 8828 Passcode: 331721

*One tap mobile: +13462487799,,88383748828#,,,,*331721# US (Houston)*

Find your local number: <https://us02web.zoom.us/j/kc4TJZrodP>

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. Firefighter Representative Results: In accordance with TLFFRA Section 19 (a) 4b Travis Hill running unopposed, by acclimation will be the representative for another 3-year term.
5. Citizens Representative Term Expiring: John Ovalle
6. Discussion on Board Training Policy
7. 2022 Calendar and Budget
8. Retirement Benefits for December 2022
9. Financial Statements & Transactions: November 2022
10. Minutes from the Previous Meeting
11. Executive Session: Pursuant to Section 551.074 (a) (1) of the Texas Government Code. Personnel Matters: Administrator Raise, Christmas Bonus

Conclusion:

12. Trustees' Reports and 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 by Rose D'Ambra City Secretary Office 12-16-22 4pm

Rose D'Ambra