

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

Tuesday, July 25, 2023, 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/85477762572?pwd=WGVaMmhkUENucEZjMmNzbG93YUhLZz09>

Meeting ID: 854 7776 2572 Passcode: 621333

13462487799,,85477762572#,,,,*621333# US (Houston)

Find your local number: <https://us02web.zoom.us/j/85477762572?pwd=WGVaMmhkUENucEZjMmNzbG93YUhLZz09>

**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, Greystone/Morgan Stanley: Second Quarter Performance Report, Asset Allocation Study, Update Investment Policy
5. Guest: Laura Lynch, Whitley Penn: 2022 Financial Audit
6. Refund of Contributions: Chris Stuart
7. Retirement Benefits for July 2023
8. Financial Statements & Transactions: June 2023
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).

P O S T E D
07/21/2023
3:27 PM Alvarez

**CITY SECRETARY'S
OFFICE**