

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

Tuesday, December 19, 2023, at 10 AM Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/89520158844?pwd=YUk2cFV6OGc0LzAxNS9TcTBVNENGZz09>

Meeting ID: 895 2015 8844 Passcode: 695522

Find your local number: <https://us02web.zoom.us/u/kbRp255EtC>

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

Discussion and Possible Action (Items Previously Reviewed):

4. Disability Benefit: Rodolfo Perales
5. 2024: Calendar, Budget
6. Christmas Bonus: Administrator
7. Retirement Benefits for November, December 2023
8. Financial Statements & Transactions: October, November 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

P O S T E D
12/15/2023
2:15pm *Alvarez*

CITY SECRETARY'S
OFFICE

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).