

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

Tuesday, January 30, 2024, at 10 AM
Central Fire Station 823 26th Street
Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/83727866738?pwd=aEVqelZxS2lRR29kbWNyeHF0OWhldz09>

Meeting ID: 837 2786 6738 Passcode: 772543

Find your local number: <https://us02web.zoom.us/u/kjzHK6lel>

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, Corey Gibson, running unopposed by acclimation, will be the representative for a 3-year term.
5. Review Disability Procedures from Kim Wilkerson
6. Executive Session: This is pursuant to Section 551.0875 of the Texas Government Code. Consider Application for Disability: Rodolfo Perales
7. Proposal: Rudd & Wisdom
8. Refund of Contributions: Alexander Watts
9. Retirement Benefits for January 2024
10. Financial Statements & Transactions: December 2023
11. Minutes from the Previous Meeting
12. Presentations by Candidates Richard Wright with B. Riley, Will Harrell, with Robert Harrell Inc.; Lisa Ivey Miller with Captrust

Conclusion:

13. Trustees' Reports and Comments
14. Request to Address the Board
15. 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
01/26/2024
4:33pm *Alvarez*

**CITY SECRETARY'S
OFFICE**