

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

Tuesday, February 27, 2024, at 10 AM Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/82063462930?pwd=ZlNzV2U5WG01UFdHV1IHTnZiSEs0QT09>

Meeting ID: 820 6346 2930 Passcode: 773090

+1 346 248 7799 US (Houston) Find your local number: <https://us02web.zoom.us/u/kbNMptzQF8>

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

Discussion and Possible Action (Items Previously Reviewed):

4. Citizen Position: Carol Gaylord, Renew 2 Year Term
5. Discussion on Disability Benefits in Accordance with the Fire Plan Document, Policy, Procedures, and Review Process, led by Kim Wilkerson, Fund Attorney (Please note: Individual Cases will not be addressed)
6. Discussion and Potential Action on Presentations and Interviews with Financial Consultants
7. Discussion on PRB Study on TLFFRA Governance Link: <https://www.prb.texas.gov/wp-content/uploads/2024/02/Potential-TLFFRA-Governance-Issues.pdf>
8. Retirement Benefits for February 2023
9. Financial Statements & Transactions: January 2023
10. Minutes from the Previous Meeting

Conclusion:

11. Trustees' Reports and Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

P O S T E D
02/23/2024
4:25pm 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).