

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, March 26, 2024, at 10 AM
In-Person and Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/87320183660?pwd=N1pUKzFQSFIKNldMU2RpcU5NWURldz09>

Meeting ID: 873 2018 3660 Passcode: 345450

Dial by your location: • +1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/87320183660?pwd=N1pUKzFQSFIKNldMU2RpcU5NWURldz09>

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

Discussion and Possible Action (Documents reviewed via email):

4. Select 2024 Board Chair Positions
5. Guest: Scott Owens, Greystone/Morgan Stanley with the 2023 4th Quarter Performance Report
6. Guest: Will Harrell and Charles Smith with RHI: Custodial Search, Update on Transition, Updated 2023 Fourth Quarter Performance
7. Child, Death Benefit: Adian Jeffries
8. Retirement Benefit: Manuel Martinez Sr.
9. Update/Discussion on TEXPERS Conference April 5-10, 2024
10. Update/Discussion on Response to PRB from Travis Hill
11. TLFFRA Peer Review: May 2-3, 2024, Tyler Texas
12. Executive Session: Pursuant to Section 551.074 (a) (1) of the Texas Government Code. Personnel Matters: Administrator Raise
13. Retirement Benefits for March 2024
14. Financial Statements & Transactions: February 2024
15. Minutes from the Previous Meeting

Conclusion:

16. Trustees' Reports and Comments
17. Request to Address the Board
18. Adjournment

Rebecca Lewis-Johnson
Program Administrator

P O S T E D
03/22/2024
4:09pm 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).