

**NOTICE OF MEETING**  
**Agenda for Galveston Firefighters' Pension Fund**  
**Central Fire Station 823 26th Street Galveston, TX 77550**  
**Conference Room 3<sup>rd</sup> Floor # 305**  
**Tuesday, April 30, 2024, at 10 AM**  
**In-Person and Zoom**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/83899664695?pwd=T2lkWHNaWjJ2RzMrV1AxaWNJR1BSZz09>**

**Meeting ID: 838 9966 4695 Passcode: 998875**

**Dial by your location: 1 346 248 7799 US (Houston) Meeting ID: 838 9966 4695 Passcode: 998875**

**Find your local number: <https://us02web.zoom.us/u/keGR2CZlje>**

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

**Discussion and Possible Action** (Documents reviewed via email):

4. Letter from Mark Fenlaw on the Actuarial Assumptions
5. Guest: Will Harrell and Charles Smith with RHL: Asset Allocation, Update on Transition
6. Refund of Contributions: Greg Archambault
7. Report on TEXPERS Conference April 5-10, 2024
8. Review Audit Engagement for 2023
9. Retirement Benefits for April 2024
10. Financial Statements & Transactions: March 2024
11. Minutes from the Previous Meeting

**Conclusion:**

12. Trustees' Reports and Comments
13. Request to Address the Board
14. 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**  
04/26/2024  
4:21PM Alvarez

CITY SECRETARY'S  
OFFICE