

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, May 28, 2024, at 10 AM
In-Person and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83741935565?pwd=U9bAHHN5vd6Impkm1zVrBSdoLSJs2u.1>

Meeting ID: 837 4193 5565 Passcode: 941393

Dial In: 1346 248 7799 837 4193 5565# *941393# US (Houston)

Find your local number: <https://us02web.zoom.us/j/83741935565?pwd=U9bAHHN5vd6Impkm1zVrBSdoLSJs2u.1>

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

Discussion and Possible Action (Documents reviewed via email):

4. Guest: Mark Fenlaw and Brandon Fuller, Rudd & Wisdom, presenting the 2023 Valuation. Discussion of possible Special Studies: 1) Transfer of Previous Time for New Member 2) 15-Year Vesting Period 3) Option Package for Spouse
5. Guest: Will Harrell and Charles Smith with RHI via Zoom: Update on Transition
6. Retirement Benefits for May 2024
7. Financial Statements & Transactions: April 2024
8. Minutes from the Previous Meeting

Conclusion:

9. Trustees' Reports and Comments
10. Request to Address the Board
11. 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
05/24/2024
2:52PM Alvarez
**CITY SECRETARY'S
OFFICE**