

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, June 25, 2024, at 10 AM

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

Discussion and Possible Action (Documents reviewed via email):

4. Guest: Patrick Simmons, Whitley Penn with the 2023 Audit Report
5. Guest: Will Harrell and Charles Smith with RHI via zoom: Update on Transition
6. Retirement Benefit: Chief Charlie Olsen, and David Rojas
7. Contribution Refund: Christopher Lescombes
8. Review on City Ordinance 24-017: Board Members Attendance
9. Update on Special Studies
10. TEXPERS Conference August 18-20, 2024
11. Retirement Benefits for June 2024
12. Financial Statements & Transactions: April and May 2024
13. Minutes from the Previous Meeting

Conclusion:

14. Trustees' Reports and Comments
15. Request to Address the Board
16. 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).

POSTED
06/21/2024
3:10PM Alvarez

CITY SECRETARY'S
OFFICE