

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, July 30, 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: Will Harrell and Charles Smith with RHI via Zoom: Update on Asset Allocation, Trades and Transition
5. Retirement: Asst. Chief Ritchie Pearson
6. Executive Session: This is pursuant to Section 551.0875 of the Texas Government Code. Disability Reviews: Rudy Perales, David Cangelosi
7. Update on Special Studies, Letter from Mark Fenlaw
8. TEXPERS Conference August 18-20, 2024, TLFFRA Conference October 6-8, 2024
9. Retirement Benefits for July 2024
10. Financial Statements & Transactions: June 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
07/26/2024
3:46pm Alvarez
**CITY SECRETARY'S
OFFICE**