

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, November 19, 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. Guests: RHI, Will Harrell and Charles Smith: 2024 Third Quarter Performance Report, Fund Updates
5. Discussion Actuarial Results on 15 Year Vesting, Joint 100%
6. Legislative Update
7. Firefighter Representative Nominations and Election Dates
8. Retirement Benefits for November 2024
9. Financial Statements & Transactions: October 2024
10. Minutes of Previous Meetings: October

Conclusion:

11. Trustees' Reports and Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

POSTED
4:25 pm
NOV 15 2024
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).