

**NOTICE OF SPECIAL MEETING**  
**Agenda for Special Meeting**  
**Galveston Firefighters' Pension Fund**  
**Thursday, January 10, 2019 10:00 AM**  
**CITY HALL Room 204 Second Floor**  
**823 Rosenberg**  
**409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above. This meeting is open to the public. Matters to be discussed as follows:

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

**Discussion and possible action:**

4. Review and Possible Action on the Liquidation and Termination of Balyasny as recommended by Tim Sharpe, Financial Consultant for the Fund
5. New Business / Old business

**Conclusion:**

6. Trustees Reports and/or Comments
7. Request to Address the Board
8. Adjournment

Rebecca Lewis-Johnson  
Program Administrator

**Please Note**

**Members of the City Council may be attending and participating 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  
JAN 04 2019  
CITY SECRETARY'S  
OFFICE

4:15 pm  
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