

NOTICE OF MEETING

AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR NON-CIVIL SERVICE EMPLOYEES
TO BE HELD AT 1:00 P.M, **TUESDAY, FEBRUARY 5, 2019**
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 **Room 100**

1. Quorum Determination
2. Call to order
3. Approval of minutes of August 7, 2018 and November 6, 2018 meeting
4. Discussion and possible action on audit engagement letter from Whitley Penn
5. Discussion and possible action on engagement letter from Rudd and Wisdom for actuarial services
6. Discussion and possible action on request for actuarial study regarding contribution possibilities for employees that have been affected by the retirement earnings cap
7. Discussion and possible action on appointment of additional non-employee Trustee
8. Performance report from the Quantitative Group
9. Action on recommendations by the Quantitative Group
10. Compiled financial statements
11. Set next meeting date May 7, 2019
12. Trustee Reports/Comments
13. Public requests to address the Board
14. Adjournment

POSTED
JAN 30 2019

CITY SECRETARY'S
OFFICE

3pm
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Ann S. Masel, CPA
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 9409-797-35100.