

**NOTICE OF MEETING**  
**Agenda for Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, January 26, 2021 at 10:00 AM**  
**Via Zoom Video/Voice Conference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/82782187314?pwd=aDILcUFJZHlPQ1BUcnN4VGplcnFGdz09>

Meeting ID: 827 8218 7314 Passcode: 938610

One tap mobile:+13462487799,,82782187314#,,,,\*938610# US (Houston)

Find your local number: <https://us02web.zoom.us/j/82782187314?pwd=aDILcUFJZHlPQ1BUcnN4VGplcnFGdz09>

*Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City of Galveston Firefighters' Pension Fund will conduct its regular scheduled September 29, 2020 Meeting by telephone/video conference in order to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.*

**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
  
4. **Guest: Mark Fenlaw, Rudd & Wisdom: 2019 Fund Valuation Report**
5. **Guest: Scott Owens, MS Greystone: 1) 4<sup>th</sup> Quarter 2020 Performance Report 2) Rebalancing Spreadsheet and any other Action Items 3) Educational Session – Asset Allocation Study**

**Discussion and Possible Action:**

6. Review & Board Approval on QDRO Morris
7. 2021 Meeting Calendar, Final Approval
8. Retirement Benefits for January 2021
9. Financial Statements & Transactions: December 2020
10. Minutes from the previous Meeting: December 2020

**Conclusion:**

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. 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).

Posted by Rose D'Ambra City Secretary Office 1-26-21---4pm

*Rose D'Ambra*