

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room 3rd Floor # 305
Tuesday, January 28, 2025, 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. Citizen Representative: John Ovalle, 2-year Position
5. Laura Lynch, Patrick Simmions from Whitley Penn, Audit Engagement 2024
6. Proposed Plan Amendment: Add optional joint and 100% to surviving spouse form of payment with actuarially equivalent 97% adjustment factor.
7. Retirement Benefits for January 2025
8. Financial Statements & Transactions: December 2024
9. Minutes of Previous Meetings: December 2024

Conclusion:

10. Trustees' Reports and Comments
11. Request to Address the Board
12. 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
3:30pm
JAN 24 2025
CITY SECRETARY'S
OFFICE
AA