

**NOTICE OF MEETING**  
**Agenda for Galveston Firefighters' Pension Fund**  
**In-Person and Zoom**

**Tuesday, January 31, 2023, at 10:00 AM**

**In Person: Central Fire Station 823 26<sup>th</sup> Street Conference Room 3<sup>rd</sup> Floor # 305**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/85105443913?pwd=dk5MV293Mzk5MkVaUEdBUHFyWUNoQT09>*

*Meeting ID: 851 0544 3913 Passcode: 189297*

*One tap mobile: +13462487799,,85105443913#,,,,\*189297# US (Houston)*

*Find your local number: <https://us02web.zoom.us/j/85105443913?pwd=dk5MV293Mzk5MkVaUEdBUHFyWUNoQT09>*

**The Galveston Firefighters' Pension Board of Trustees will meet as stated above.**

**This meeting is open to the public. Matters to discuss are as follows:**

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

**Discussion and Possible Action (Items Previously Reviewed):**

4. Review, Discussion, and Approval of the Funding Policy: Membership Approval Complete, City Council/Administration Approval Complete
5. Discussion on Funding Soundness Restoration Plan (FSRP)
6. Refund of Contributions: Dawson Murdock
7. Retirement Benefits for January 2023
8. Financial Statements & Transactions: December 2022
9. Minutes from the Previous Meeting

**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).

Posted by Rose D'Ambra City Secretary Office 1-27-23 4:15 pm

*Rose D'Ambra*