

**NOTICE OF MEETING**  
**Agenda for Galveston Firefighters' Pension Fund**  
**Tuesday, February 22, 2022, at 10:00 AM Via Zoom**

*Join Zoom Meeting:*

*<https://us02web.zoom.us/j/84184319925?pwd=Ri9ZNEh6cGlmRUJLSFo3d01Ma3dFZz09>*

*Meeting ID: 841 8431 9925 Passcode: 118147*

*Voice Call: +1 346 248 7799 US (Houston) Meeting ID: 841 8431 9925 Passcode: 118147*

*Find your local number: <https://us02web.zoom.us/u/kE5EsK101>*

**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:** David Sawyer, Actuary with Definiti. Presenting a Special Study Report

**Discussion and Possible Action:**

5. Contribution Refund: Phuong Luu Nguyen
6. Engagement Letter for 2021 Financial Audit
7. Training Opportunities for Education Requirements: Attendees for Registration
8. Retirement Benefits for February 2022
9. Financial Statements & Transactions: January 2022
10. Minutes from the previous Meeting
11. New Business / Old business:

**Conclusion:**

12. Trustees Reports and/or Comments
13. Request to Address the Board
14. 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 2-18-22

*Rose D'Ambra*