

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

**Tuesday, February 28, 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/82345981562?pwd=ZjVoWHBGTMtE4UnFSc2VlaFl3QkhDUT09>*

*Meeting ID: 823 4598 1562 Passcode: 563050*

*One tap mobile: +13462487799,,82345981562#,,,,\*563050# US (Houston)*

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

**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. Guest: Scott Owens with the 2022 Fourth Quarter Performance Report
5. Proposal for Annual Valuation from Rudd & Wisdom
6. Review Billing from Rudd & Wisdom for Funding Policy
7. Updates: FSRP, City Contribution Increase
8. TEXPERS Conference April 2-5, 2023, Austin
9. Retirement Benefits for February 2023
10. Financial Statements & Transactions: January 2023
11. Minutes from the Previous Meeting

**Conclusion:**

12. Trustees' Reports and Comments
13. Request to Address the Board
14. 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 2-24-23 2:45pm

*Rose D'Ambra*