

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

**Tuesday, March 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/89832353200?pwd=ZWk4TTArWkFMenZOb1RqWEIHNlpJUT09>*

*Meeting ID: 898 3235 3200 Passcode: 807525*

*One tap mobile: +13462487799 89832353200# \*807525# US (Houston)*

*Find your local number: <https://us02web.zoom.us/j/89832353200?pwd=ZWk4TTArWkFMenZOb1RqWEIHNlpJUT09>*

**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: Laura Lynch, Whitley Penn with Audit Engagement Proposal
5. Elect Board Chairs for 2023
6. Discuss / Update on Lumpsum Contributions from City
7. Update on the Jefferies Children's Death Benefit
8. Retirement Benefits for March 2023
9. Financial Statements & Transactions: February 2023
10. Minutes from the Previous Meeting

**Conclusion:**

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

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Posted 3/24/2023. 3:44 PM Luis Barrera