

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, March 30, 2021 at 10:00 AM
Via Zoom Video/Voice Conference Call

Join Zoom Meeting: **Meeting ID: 844 5871 8334 Passcode: 417431**
<https://us02web.zoom.us/j/84458718334?pwd=MjVudzFyRWZLNnFjWGpNNCt5dWorZz09>
By Phone: 1-346-248-7799 US (Houston) Find your local number: <https://us02web.zoom.us/u/kDMcnfkH3>

Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City of Galveston Firefighters' Pension Fund will conduct its regular scheduled September 29, 2020 Meeting by telephone/video conference in order to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.

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

Discussion and Possible Action:

4. Review Engagement Letter for 2020 Audit
5. Review the Special Studies discussed in January and agreed on in the Special Meeting February 9th, Board Approval and Status
6. Contribution Refund: Timothy Bergeron
7. Retirement Benefits: February and March 2021
8. Financial Statements & Transactions: January and February 2021
9. Minutes from the previous Meeting: January 2021, February 9, Special Meeting

Conclusion:

10. Trustees Reports and/or Comments
11. Request to Address the Board
12. 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 3-26-21 4pm

Rose D'Ambra