

**NOTICE OF MEETING**  
**Agenda for Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, April 27, 2021 at 10:00 AM**  
**Via Zoom Video/Voice Conference Call**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81989123550?pwd=Sy9uK21kNk1Wb3c3UFh5dURuMkV3QT09>

**Meeting ID: 819 8912 3550 Passcode: 303861**

One tap mobile: +13462487799,,81989123550#,,,,\*303861# US (Houston)

Find your local number: <https://us02web.zoom.us/u/koY2KIPzQ>

**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: Scott Owens, MS Greystone: 1) 1<sup>ST</sup> Quarter 2021 Performance Report 2) Liquid Alternative Search**

**Discussion and Possible Action:**

5. Discuss and Select Members for Special Study Committee
6. Discuss and Review Memo from Kim Wilkerson on Lump Sum Contributions
7. TEXPERS Conference May 23-26, 2021
8. Retirement Benefits for April 2021
9. Financial Statements & Transactions: March 2021
10. Minutes from the previous Meetings

**Conclusion:**

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. 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 4-23-21---2pm

*Rose D'Ambra*