

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

Tuesday, May 30, 2023, at 10:00 AM

In Person: Central Fire Station 823 26th Street Conference Room 3rd Floor # 305

Join Zoom Meeting

<https://us02web.zoom.us/j/86453133140?pwd=cEdQYjUrK0laVE5ITzRoK2IJY1FMQT09>

Meeting ID: 864 5313 3140 Passcode: 057834

*One tap mobile: +13462487799,,86453133140#,,,,*057834# US (Houston)*

Find your local number: <https://us02web.zoom.us/j/kuRAfs29X>

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: Mark Fenlaw and Brandon Fuller, Rudd & Wisdom, Actuarial Valuation for 2022
5. Plan Amendment for Contribution Increase and Lumpsum
6. Retirement: J. Brantley
7. Resignation of Firefighter Elected Member, Election Dates for New Representative
8. Retirement Benefits for May 2023
9. Financial Statements & Transactions: April 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).

P O S T E D
05/26/2023
2:17 PM *Alvarez*

CITY SECRETARY'S
OFFICE