

**NOTICE OF MEETING**  
**Agenda for Galveston Firefighters' Pension Fund**  
**Tuesday, May 31, 2022, at 10:00 AM**  
**Central Fire Station**  
**823 26<sup>th</sup> Street**  
**Conference Room 3<sup>rd</sup> Floor # 305**  
**In-person & Zoom Virtual**

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/81101683428?pwd=M1J5OXRHRUhpWFJhU29BZjl1YmJyQT09>

*Meeting ID: 811 0168 3428 Passcode: 213840*

*+1 346 248 7799 US (Houston) Find your local number:*

<https://us02web.zoom.us/j/81101683428?pwd=M1J5OXRHRUhpWFJhU29BZjl1YmJyQT09>

**The Galveston Firefighters' Pension Board of Trustees will meet as stated above. This meeting is open to the public. Matters to be discussed are as follows:**

1. Quorum Determination
2. Roll Call/Call Meeting to Order
3. Determine Conflict of Interest

**Discussion and Possible Action (Items Reviewed via Meeting packet):**

4. **Guest:** Mark Fenlaw and Rebecca Morris with Rudd & Wisdom, Presenting the 2021 Actuarial Valuation
5. Discuss/Review the PRB Statutes: FSRP, Funding Policy, and Updates
6. Retirement Benefits for May 2022
7. Financial Statements & Transactions: April 2022
8. Minutes from the Previous Meeting
9. New Business / Old business

**Conclusion:**

10. Trustees' Reports and 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 5-27-22 11:30am

*Rose D'Ambra*