

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

**Tuesday, June 27, 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/83402656456?pwd=ZndOVCSvOVkrNXJ0cGIUV1BpUkQwZz09>

Meeting ID: 834 0265 6456 Passcode: 272437

One tap mobile: +13462487799 83402656456# \*272437# US (Houston)

Find your local number: <https://us02web.zoom.us/j/83402656456?pwd=ZndOVCSvOVkrNXJ0cGIUV1BpUkQwZz09>

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. Fire Representative Election Results/New Firefighter Member: Corey Gibson, Oath of Office
5. Refund of Contributions: Carlos Cardenas
6. Retirement: Gary Staudt
7. Retirement Benefits for June 2023
8. Financial Statements & Transactions: May 2023
9. Minutes from the Previous Meeting

**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 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**

06/23/2023  
2:55 PM *M. Alvarez*

CITY SECRETARY'S  
OFFICE