

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, June 28, 2022, at 10:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/87881080688?pwd=pUGjAmfW5gbZ-5tsPvZbt77K2ksBj7.1>

Meeting ID: 878 8108 0688 Passcode: 795349

*One tap mobile: +13462487799 87881080688# *795349# US (Houston)*

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:** Laura Lynch, Whitley Penn presenting the 2021 Financial Audit
5. Discuss the Special Study results prepared by David Sawyer (2019 Valuation)
6. Discuss the list of New Special Study Considerations (2021 Valuation)
7. Discuss meeting with City Administration to work on Funding Policy and FSRP
8. Retirement Benefits for June 2022
9. Financial Statements & Transactions: May 2022
10. Minutes from the Previous Meeting
11. New Business / Old business

Conclusion:

12. Trustees' Reports and Comments
13. Request to Address the Board
14. 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 6-24-22. 3:59 PM Luis Barrera