

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87053827107?pwd=Z09UaVlMMjJnZ2FUdmJCUkFwdFM1QT09>

Meeting ID: 870 5382 7107 Passcode: 169815

One tap mobile:+13462487799 87053827107# *169815# US (Houston)

Find your local number: <https://us02web.zoom.us/j/87053827107?pwd=Z09UaVlMMjJnZ2FUdmJCUkFwdFM1QT09>

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: Scott Owens and Daniel Sullivan, MS Graystone:** 2022 Second Quarter Performance Review, Asset Allocation Analysis, Alternative Investments Educational Primer
5. Refund of Contributions: Daniel Prentice
6. Retirement Benefits for July 2022
7. Financial Statements & Transactions: June 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 7-22-2022. Luis Barrera 2:38 PM

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