

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, July 27, 2021, at 10:00 AM
Central Fire Station 823 26th Street Galveston, Tx 77553
Conference Room 3rd Floor # 305

Guest and Members: Join Zoom Meeting

<https://us02web.zoom.us/j/89806860066?pwd=NWh6dDJ4RVgyMWE2cEhOU2tNUIhCQT09>

Meeting ID: 898 0686 0066 Passcode: 231603

One tap mobile: +13462487799,,89806860066#,,,,*231603# US (Houston)

Find your local number: <https://us02web.zoom.us/u/kbFJeE1bGN>

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

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

Discussion and Possible Action:

4. Guest: Scott Owens and Daniel Sullivan with MS/Greystone Presenting the 2021 Second Quarter Performance Report
5. Attorney, Kim Wilkerson Opinion of Compliance with the Funding Policy
6. TEXPERS Conference update, resolve possible Board Meeting conflict
7. Retirement Benefits for July 2021
8. Financial Statements & Transactions: June 2021
9. Minutes from the previous Meeting
10. New Business / Old business: Update on Committee/ City Valuation of FFPF

Conclusion:

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. 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 Luis Barrera 7/23/2021 1:11 PM