

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

**Tuesday, August 29, 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/85307877999?pwd=MEVnQ0VLMWRzdmZIYXpVWjR2aWpZQT09>

**Meeting ID: 853 0787 7999 Passcode: 810274**

**One tap mobile: +13462487799,,85307877999#,,,,\*810274# US (Houston)**

**Dial by your location: +1 346 248 7799 US (Houston)**

**Find your local number: <https://us02web.zoom.us/u/kdMLAIR7pQ>**

**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: 2022 Financial Audit
5. Retirement Benefits for August 2023
6. Financial Statements & Transactions: July 2023
7. Minutes from the Previous Meeting

**Conclusion:**

8. Trustees' Reports and Comments
9. Request to Address the Board
10. 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**  
08/25/2023  
3:31pm *Alvarez*

CITY SECRETARY'S  
OFFICE