

**NOTICE OF MEETING**  
**Agenda for Galveston Firefighters' Pension Fund**  
**Tuesday, August 30, 2022, at 10:00 AM**  
**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/87127914778?pwd=Tk5CdDJ6RU10ODIsOHl5eUdKRm5hZz09>*

*Meeting ID: 871 2791 4778 Passcode: 903435*

*One tap mobile: +13462487799 87127914778# \*903435# US (Houston)*

*Find your local number: <https://us02web.zoom.us/u/kXy1uYpci>*

**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. Special Studies Committee Update: Travis Hill
5. Retirement: Mark Morgan Sr.
6. Refund of Contributions: Jessie Rubio
7. Retirement Benefits for August 2022
8. Financial Statements & Transactions: July 2022
9. Minutes from the Previous Meeting
10. New Business / Old business

**Conclusion:**

11. Trustees' Reports and 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 by Rose D'Ambra City Secretary Office 8-26-22 4:30pm

*Rose D'Ambra*