

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, August 31, 2021, at 10:00 AM Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/84809213743?pwd=RHZCZ1dodWt6aEFSbFA1MTc4U0tFQT09>

Meeting ID: 848 0921 3743 Passcode: 281465

One tap mobile: +13462487799,,84809213743#,,,,*281465# US (Houston)

Find your local number: <https://us02web.zoom.us/u/kbouLwVM6Y>

**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. Continue Discussion on Special Study with Actuary, City Officials and Board Committee
5. 2020 Audit Presentation with Chris Breaux and Laura Lynch, action
6. Survivor Benefits for the children of John Gonzalez, action
7. Martinez QDRO review, action
8. Retirement Benefits for August 2021
9. Financial Statements & Transactions: July 2021
10. Minutes from the previous Meeting
11. New Business / Old business:

Conclusion:

12. Trustees Reports and/or 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 by Rose D'Ambra City Secretary Office 8-27-21 3pm

Rose D'Ambra