

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, September 27, 2022, at 10:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

Join Zoom Meeting

<https://us02web.zoom.us/j/87269794065?pwd=YzlyNHNGQmI3a3h6ajdlR0hKYklWdz09>

Meeting ID: 872 6979 4065 Passcode: 591769

*1462487799 87269794065# *591769# US (Houston)*

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

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 on Funding Policy and FSRP progress with City Administration: Travis Hill
5. Retirement: Johns T. Eaton
6. Refund of Contributions: Jimmy Wisner
7. Retirement Benefits for September 2022
8. Financial Statements & Transactions: August 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 9-23-22 3pm

Rose D'Ambra