

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, October 26, 2021, at 10:00 AM Via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/87561654355?pwd=aHF4eTdoV2ZqRjFVS3FoVXk1OG1uQT09>

Meeting ID: 875 6165 4355 Passcode: 837132

*One tap mobile:+13462487799,,87561654355#,,,,*837132# US (Houston)*

Find your local number: <https://us02web.zoom.us/j/87561654355?pwd=aHF4eTdoV2ZqRjFVS3FoVXk1OG1uQT09>

**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. Appoint new Board Chair Positions
5. 3rd Quarter Performance Report: MS/Graystone, Scott Owens and Daniel Sullivan
6. Dates for FF Representative Nominations and Election
7. Retirement Benefits for October 2021
8. Financial Statements & Transactions: September 2021
9. Minutes from the previous Meeting
10. New Business / Old business:

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 by Rose D'Ambra City Secretary Office 10-22-21 3:30 pm

Rose D'Ambra