

Notice of Special Session
Agenda for Galveston Firefighters' Pension Fund
Monday, November 13, 2023, at 10:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

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. Financial Consultant Due Diligence

Conclusion:

5. Trustees' Reports and Comments
6. Request to Address the Board
7. 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).

P O S T E D
11/07/2023
2:30pm *Alvarez*

CITY SECRETARY'S
OFFICE