NOTICE OF SPECIAL MEETING

AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR NON-CIVIL SERVICE EMPLOYEES
TO BE HELD AT 9:00 **P.M WEDNESDAY, July 25, 2018**
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 **ROOM 204**

1. Quorum Determination
2. Call to order
3. Discussion and possible action on Actuary Special Reports and potential changes to pension plan
4. Reminder next meeting date Tuesday August 7, 2018
5. Trustee Reports/Comments
6. Public requests to address the Board
7. Adjournment

Ann S. Masel, CPA
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 9409-797-35100.

POSTED
JUL 20 2018
CITY SECRETARY'S OFFICE

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