NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
Tuesday July 31, 2018 10:00 AM
CITY HALL Room 100 First Floor
823 Rosenberg
409-740-0881

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. 2017 Audit presentation with Whitley Penn
5. Pre-View of 2018 Second Quarter Performance Report
6. New Business / Old business

Consider for Approval:

7. Retirement Benefits for July 2018
8. Financial Statements & Transactions June 2018
9. Minutes from previous meeting

Conclusion:

10. Trustees Reports and/or Comments
11. Request to Address the Board
12. 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
JUL 27 2018
CITY SECRETARY'S OFFICE

4:45 pm