

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, January 25, 2022, at 10:00 AM Via Zoom

Join Zoom Meeting at 10 AM

<https://us02web.zoom.us/j/82332439716?pwd=dmEzVGlwUzBMNm5pWUdydmovV2VuZz09>

Meeting ID: 823 3243 9716 Passcode: 547240

*One tap mobile: +13462487799 82332439716# *547240# US (Houston)*

Find your local number: <https://us02web.zoom.us/j/82332439716?pwd=dmEzVGlwUzBMNm5pWUdydmovV2VuZz09>

The Galveston Firefighters' Pension, Board of Trustees will meet as stated above. This meeting is open to the public. Matters to be discussed are as follows:

1. Quorum Determination
2. Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action:

4. **Guest:** Scott Owens and Daniel Sullivan with Graystone presenting the 2021 Fourth Quarter Performance Report, Rebalance, Updates
5. Reappoint Chair Positions
6. Upcoming Training Opportunities for New Trustees and Continuing Education Requirements
7. Retirement Benefits for January 2022
8. Financial Statements & Transactions: December 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 1-21-22

Rose D'Ambra