

**NOTICE OF MEETING**  
**Agenda for Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, January 28, 2020 at 10:00 AM**  
**Central Fire Station 823 26<sup>th</sup> Street**  
**Conference Room 3<sup>rd</sup> Floor # 305**  
**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. Review/Updates QDRO Wisko/Uptigrove, Action
5. Retirement Benefits for January 2020
6. Financial Statements & Transactions: December 2019
7. Minutes from the previous Meeting
8. New Business / Old business
9. Guest: Scott Owens and Daniel Sullivan with MS/Greystone:
  - 2019 Fourth Quarter Performance Report
  - Review Updated Investment Policy, Action

**Guest Presentations:**

10. Scott Owens with MS/Greystone presentation to provide Investment Consultant Services
11. Tony Kay with AndCo Consulting, presentation to provide Investment Consultant Services

**Conclusion:**

12. Trustees Reports and/or Comments
13. Request to Address the Board
14. 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  
JAN 24 2020  
CITY SECRETARY'S  
OFFICE

3pm  
RW