

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, January 29, 2019 10:00 AM
Fire Station #5 5728 Ball Street Training Room
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. Guest: MS/Graystone Consultants, Tim Sharpe and Jim Stoker
 - A.) 2018 Fourth Quarter Performance Review
 - B.) Review and Action on the Investment Policy Revision
 - C.) Review and Action on Fund Rebalance Sheet
 - D.) Any other Investment Business necessary
5. Refund of Contributions: Steven Kirsner, Collin Vallatini
6. New Business / Old business
7. Retirement Benefits for January 2019
8. Financial Statements & Transactions: December 2018 & YTD Financial
9. Minutes from previous Meeting
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).

P O S T E D
JAN 25 2019
CITY SECRETARY'S
OFFICE

4pm
RW