

NOTICE OF MEETING

AGENDA  
CITY OF GALVESTON EMPLOYEES' RETIREMENT  
FUND FOR NON-CIVIL SERVICE EMPLOYEES  
TO BE HELD AT 1:00 P.M, TUESDAY, FEBRUARY 1, 2022  
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550  
RM 100

1. Quorum Determination
2. Call to order
3. Approval of minutes of November 2, 2021 meeting
4. Performance report from the Quantitative Group
5. Action on recommendations by the Quantitative Group
6. Discussion and possible action on audit engagement letter from Whitley Penn for the year ended December 31, 2021
7. Discussion and possible action on engagement letter from Rudd and Wisdom for actuarial services for a three year period ended December 31, 2024
8. Compiled financial statements
9. Next meeting date May 3, 2022
10. Open Public Forum/Comment Period
11. Adjournment

Executive Session-Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), or 551.087 (deliberation regarding economic development negotiations).

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Ann S. Masel, CPA  
Administrator

**Please Note**

**Members of the City Council may be attending and participating in the discussion.**

**OPEN COMMENT PERIOD**

At such time as is designated on the Agenda, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed such time as is identified by the Chair, but in no event more than a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECTARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510**

Posted by Rose D'Ambra City Secretary Office 1-27-22

*Rose D'Ambra*