

**NOTICE OF MEETING**  
**Agenda for Special Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, February 9, 2021 at 10:00 AM**  
**Via Zoom Video/Voice Conference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/85837709066?pwd=WEJsMDBjTjYvWXlrSUhVblovbm1EQT09>

Meeting ID: 858 3770 9066 Passcode: 329734

One tap mobile: +13462487799,,85837709066#,,,,\*329734# US (Houston)

Find your local number: <https://us02web.zoom.us/u/kbOFPKvKk6>

*Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City of Galveston Firefighters' Pension Fund will conduct its regular scheduled September 29, 2020 Meeting by telephone/video conference in order to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.*

**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. Conflict of Interest
4. Discussion with Assistant City Manager, Dan Buckley

**Conclusion:**

5. Trustees Reports and/or Comments
6. Request to Address the Board
7. 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 2-4-21 12pm

*Rose D'Ambra*