

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Thursday, February 20, 2020 at 10:00 AM
Central Fire Station 823 26th Street
Conference Room 3rd 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. Election Results: Firefighter Representative
5. Review Actuarial Proposal for 2019 & 2021, Action
6. Retirement Benefits for February 2020
7. Financial Statements & Transactions: January 2020
8. Minutes from the previous Meeting
9. New Business / Old business

Guest Presentations:

10. Ross Clary and Thomas Cassara with River and Mercantile: Presentation to provide Investment Consultant Services
11. Lisa Ivey Miller, Ben Napier and Christina Lecholop with Captrust, 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).

Posted by Rose D'Ambra City Secretary Office 2-14-20-4:30pm