

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, March 26, 2019 10:00 AM
City Hall 823 Rosenberg Galveston, TX Rm 100 First Floor
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. Appoint Board Chair positions for 2019
5. Update on QDRO information from Kim Wilkerson
6. Retirement: Thomas Winn
7. Retiree Mr. William Syers past, award widows benefit to Ms. Linda Syers
8. Reminder: Upcoming Conferences/Training Opportunities:
 - TEXPERS Business Conference: April 6-10, 2019 Hilton-Austin
 - TLFFRA Peer Review: May 9 &10 Hilton Garden Inn-Austin
 - TEXPERS Summer Forum: August 17-20, 2019 Omni-Frisco
 - TLFFRA Conference: September 29-October 2, Embassy-Amarillo
9. New Business / Old business
10. Retirement Benefits for March 2019
11. Financial Statements & Transactions: February and YTD
12. Minutes from previous Meeting

Conclusion:

13. Trustees Reports and/or Comments
14. Request to Address the Board
15. 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
MAR 22 2019
CITY SECRETARY'S
OFFICE

4 pm
RW