

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, March 29, 2022, at 10:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/88007655430?pwd=aE0vckdzMONqdHNEZ2tWTUZoQVdwQT09>

Meeting ID: 880 0765 5430 Passcode: 629247

*One tap mobile: +13462487799 88007655430#, *629247# US (Houston)*

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

The Galveston Firefighters' Pension, Board of Trustees will meet as stated above. This meeting is open to the public. Matters to be discussed are as follows:

1. Quorum Determination
2. Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action:

4. Chairman Hill Update on the Funding Policy and Meeting with City Administration
5. Contribution Refund: Richard Hiller
6. Retirement Benefits for March 2022
7. Financial Statements & Transactions: February 2022
8. Minutes from the Previous Meeting
9. New Business / Old business:

Conclusion:

10. Trustees Reports and 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).

Posted by Rose D'Ambra City Secretary Office 3-25-22

Rose D'Ambra