

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Tuesday, April 26, 2022, at 9:00 AM
Central Fire Station
823 26th Street
Conference Room 3rd Floor # 305

Join Zoom Meeting:

<https://us02web.zoom.us/j/86203415023?pwd=QlFWeXBmU3VFNGRVVGx0U1lnUDlhUT09>

Meeting ID: 862 0341 5023 Passcode: 015715

Find your local number: <https://us02web.zoom.us/u/krCMO2exf>

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. Roll Call/Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action (Items Previously Reviewed):

4. **Guest:** Mark Fenlaw with Rudd & Wisdom, With Actuarial Assumptions for the 2021 Valuation
5. Retirement Benefits for April 2022
6. Financial Statements & Transactions: March 2022
7. Minutes from the Previous Meeting
8. New Business / Old business
9. **Guest:** Daniel Sullivan, Financial Consultant, Greystone: 2022 First Quarter Performance Report

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 on 4-22-22. at 4:27 PM Luis Barrera