

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, May 26, 2020 at 10:00 AM
Via Zoom Video/Voice Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/83889331353?pwd=ZXMrclBwREE5a2tpUFpFZVlwOGR5QT09>

VOICE: Dial by your location

+1 346 248 7799 US (Houston) Meeting ID: 838 8933 1353 Password: 853594

One tap mobile

+13462487799,83889331353#,1#,853594# US (Houston)

Find your local number: <https://us02web.zoom.us/j/83889331353?pwd=ZXMrclBwREE5a2tpUFpFZVlwOGR5QT09>

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 May 26, 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. Determine Conflict of Interest

Discussion and Possible Action:

4. Oath of Office to New Firefighter Representative James Kothmann
5. Elect Chairs for 2020
6. 2020 First Quarter Review and Fund Update by Scott Owens, Greystone/Morgan Stanley
7. Retirements: Roger Smith, Jeff Pucciarello, Sisto Trigg
8. Retirement Benefits for March, April, May 2020
9. Financial Statements & Transactions: February, March, April 2020
10. Minutes from the previous Meeting: February
11. 2019 Audit Engagement, Action

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 5-22-20 4pm