

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, June 25, 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. Retirement: Dan Guidry, Jim Williams and Jay Jacob
5. Discussion on new Senate Bill 224 requiring Pension Funds to develop a Funding Policy, possible action.
6. Discussion on Financial Consultant and Review RFP, possible action.
7. Upcoming Conferences/Training Opportunities: TEXPERS Summer Forum: August 17-20, 2019 Omni-Frisco, TLFFRA Conference: September 29-October 2, Embassy-Amarillo
8. New Business / Old business
9. Retirement Benefits for May, June 2019
10. Financial Statements & Transactions: April, May 2019
11. Minutes from the April Meeting, (No May Meeting due to lack of quorum)

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).

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JUN 21 2019
CITY SECRETARY'S
OFFICE

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