

**NOTICE OF MEETING**  
**Agenda for Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, July 28, 2020 at 10:00 AM**  
**Via Zoom Video/Voice Conference Call**

Topic: Galveston Fire Pension Board Meeting Time: Jul 28, 2020 10:00 AM Central Time (US and Canada)  
Join Zoom Meeting: <https://us02web.zoom.us/j/87571074294?pwd=RUIBUep3SINQc2U4NmRiVVplL3lydz09>  
Meeting ID: 875 7107 4294 Passcode: 4spRF6  
One tap mobile: +13462487799,,87571074294#,,,,,0#,,988517# US (Houston)  
Dial by your location: +1 346 248 7799 US (Houston)  
Meeting ID: 875 7107 4294 Passcode: 988517 Find your local number: <https://us02web.zoom.us/u/kcLonX02dp>

*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 July 28, 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. Guests: Scott Owens and Daniel Sullivan with MS/Greystone presenting the 2020 Second Quarter Performance Report
5. Retirement Benefits for July 2020
6. Financial Statements & Transactions: June 2020
7. Minutes from the previous Meeting: June 2020

**Conclusion:**

8. Trustees Reports and/or Comments
9. Request to Address the Board
10. 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).