

**NOTICE OF MEETING  
AGENDA FOR MEETING  
GALVESTON FIREFIGHTERS' PENSION FUND  
Tuesday August 27, 2019 10:00 AM  
CITY HALL Room 100 First Floor  
823 Rosenberg  
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, Possible Action**

4. Guest, Whitley Penn with a Presentation of the 2018 Financial Audit
5. Retirement: Jack Bennett
6. Discussion on Senate Bill 224 requiring Pension Funds to develop a Funding Policy
7. Discuss current Travel Policy
8. Training and Conferences: Report on TEXPERS Summer Conference
  - a. Upcoming: TLFRA Conference: September 29-October 2, Embassy-Amarillo
9. New Business / Old business

**Consider for Approval**

10. Retirement Benefits for August 2019
11. Financial Statements & Transactions: July 2019
12. Minutes from previous meeting

**Conclusion**

13. Trustees Reports and/or Comments
14. Request to Address the Board
15. 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).

P O S T E D  
AUG 23 2019  
CITY SECRETARY'S  
OFFICE

3 pm  
RP