

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, September 29, 2020 at 10:00 AM
Via Zoom Video/Voice Conference Call

Topic: Galveston Fire Pension Board Zoom Meeting Time: Sep 29, 2020 10:00 AM Central Time (US and Canada)
Join Zoom Meeting: <https://us02web.zoom.us/j/86128821366> Meeting ID: 861 2882 1366 open no passcode required
One tap mobile: +13462487799,,86128821366# US (Houston) Dial by your location: +1 346 248 7799 US (Houston)
Find your local number: <https://us02web.zoom.us/j/86128821366> Meeting ID: 861 2882 1366

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 September 29, 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. Guest: Laura Lynch, Whitley Penn: 2019 Financial Audit Report
5. Guest: Jennifer Pafiti with Pomerantz LLC: Information on Loss/HDFC
6. Retirement Benefits for August and September 2020
7. Financial Statements & Transactions: July and August 2020
8. Minutes from the previous Meeting: July 2020

Conclusion:

9. Trustees Reports and/or Comments
10. Request to Address the Board
11. 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 9-25-20 2pm

Rose D'Ambra