

NOTICE OF REGULAR MEETING

AGENDA

CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR NON-CIVIL SERVICE EMPLOYEES
TO BE HELD AT 100 P.M, TUESDAY, NOVEMBER 3, 2020

Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020, that the Board of Trustees of the City of Galveston Employees' Retirement Fund for Police will conduct the 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 meeting or public access to the location described above.

INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING ARE PROVIDED BELOW.

1. Quorum Determination
2. Call to order
3. Open Public Forum/Comments
4. Approval of minutes of August 4, 2020 meeting
5. Performance report from the Quantitative Group
6. Action on recommendations by the Quantitative Group
7. Request by Dan Buckley to address the Board re: issues going forward with City
8. Discussion and possible action on the appointment of a Committee of 3 Board members to work with the City to discuss changes to the Plan
9. Discussion and approval of amendment made to Plan document regarding raising of cap to \$60,000 as approved at August 4 Board meeting
10. Compiled financial statements
11. Next meeting date February 2, 2021
12. Adjournment

Executive Session-Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), or 551.087 (deliberation regarding economic development negotiations).

Ann S. Masel, CPA
Administrator

Please Note
Members of the City Council may be attending and participating in the discussion.

To call in to Zoom Meeting:

Or dial the following numbers and enter the:

Meeting ID: 814 9751 6097

Passcode: 557179

Phone: 1 346 248 7799 US (Houston)

This written notice of the meeting agenda packet, are posted online at:

www.galvestontx.gov/agendacenter

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on October _____

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMODATION 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 10-27-2020 Luis 11:53 AM