

NOTICE OF REGULAR MEETING

**AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE
TO BE HELD AT 10:00 am., 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/Comment Period
4. Approve minutes of August 4, 2020 regular meeting
5. Chairman's Report
6. Ratification of loans for Officers Mitchell, Villarreal, and Kylen
7. Presentation of Investment Report and market analysis by CapTrust and possible action, if needed
8. Report from Investment Committee re: RFP and possible action, if needed
9. Report on 2020-2021 contributions received from City and true-up of 2019-2020 amount
10. Discussion and possible action on changes to membership loan requirements
11. Discussion and possible action on amendments to the Bylaws related to implementation of HB 2763, 86th Legislative Session
12. Presentation of compiled financial statements
13. Reminder next meeting date Tuesday, February 2, 2021
14. Board members reports/comments
15. Board members reports/comments
16. 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: 853 1180 9534

Passcode: 858778

Phone: 1 346 248 7799 (Houston)

This written notice of the meeting agenda packet, are posted online at:
www.galveston.tx.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 SECTARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510

Posted 10-27-2020 Luis 11:53 AM