

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, November 19, 2019 at 10:00 AM
City Hall 823 Rosenberg Galveston, TX Rm 100 First Floor
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 and possible Action:

4. Review Investment Policy Statement prepared by MS/Graystone to include recent changes; Action needed
5. Review Funding Policy prepared by Rudd & Wisdom; Action needed
6. Trustee Terms expire 12/31/2019; Travis Hill, Carol Gaylord
7. Contribution Refund; Joshua Norreguaard
8. Meeting Calendar and Budget for 2020
9. New Business / Old business
10. Retirement Benefits for November 2019
11. Financial Statements & Transactions: October 2019
12. Minutes from the 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
NOV 15 2019
CITY SECRETARY'S
OFFICE

2:15 pm
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