

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, December 15, 2020 at 10:00 AM
Via Zoom Video/Voice Conference Call

Join Zoom Meeting:

<https://us02web.zoom.us/j/88177886921?pwd=N0ZlU2pGSGxocEcydXVrVE1zMjN1dz09>

Meeting ID: 881 7788 6921 Passcode: 085031

One tap mobile: +13462487799 88177886921# 0# 085031#

Find your local number: <https://us02web.zoom.us/u/kbbye0xl9X>

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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

4. **Guest: Mark Fenlaw, Rudd & Wisdom: Valuation Recommendations & Assumptions Report**

Discussion and Possible Action:

5. 2021 Budget
6. Retirement Benefits for December 2020
7. Financial Statements & Transactions: November 2020
8. Minutes from the previous Meeting: November 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 12-11-20 2pm

Rose D'Ambra