

NOTICE OF REGULAR MEETING

AGENDA

CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE

TO BE HELD AT 10:00 am., TUESDAY, FEBRUARY 5, 2019
AT SAN LUIS HOTEL, SPINNAKER ROOM

1. Quorum Determination
2. Call to order
3. Approve minutes of November 13, 2018 regular meeting
4. Discussion and possible action on loan request by Officer Moody
5. Chairman's Report, including but not limited to 2019 plan amendments as previously approved and update on legislative affairs
6. Presentation of Investment Committee Report, yearend 2018 financial results by South Texas Money Management and possible action, if needed
7. Discussion and possible action on audit engagement letter by Whitley Penn
8. Discussion and possible action on Plan change and amendment re: Alternative Retirement Incentive
9. Discussion and possible action on City request for Plan assistance in providing information regarding TMRS to Representative Middleton
10. Presentation of compiled financial statements
11. Reminder next meeting date Tuesday, May 7, 2019
12. Board members reports/comments
13. Public Requests to address the Board
14. 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.

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

P O S T E D
JAN 30 2019
CITY SECRETARY'S
OFFICE

*3 pm
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