

**NOTICE OF MEETING**  
**Agenda for Meeting**  
**Galveston Firefighters' Pension Fund**  
**Tuesday, February 26, 2019 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 and Action on QDRO Models and Memo from Kim Wilkerson
5. Upcoming Conferences/Training Opportunities:
  - TEXPERS Business Conference: April 6-10, 2019 Hilton-Austin
  - TLFFRA Peer Review: May 9 & 10 Hilton Garden Inn-Austin
  - TEXPERS Summer Forum: August 17-20, 2019 Omni-Frisco
  - TLFFRA Conference: September 29-October 2, Embassy-Amarillo
6. New Business / Old business
7. Retirement Benefits for February 2019
8. Financial Statements & Transactions: Recap year 2018 & YTD Financial
9. Minutes from previous Meeting

**Conclusion:**

10. Trustees Reports and/or Comments
11. Request to Address the Board
12. 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  
FEB 22 2019  
CITY SECRETARY'S  
OFFICE

3:30 pm  
RW