

NOTICE OF MEETING

AGENDA

CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR NON-CIVIL SERVICE EMPLOYEES
TO BE HELD AT 1:00 P.M, TUESDAY, MAY 7, 2019
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 RM 204

1. Quorum Determination
2. Call to order
3. Introduction of new member Michel Boyer
4. Approval of minutes of February 5, 2019 meeting
5. Performance report from the Quantitative Group
6. Action on recommendations by the Quantitative Group
7. Discussion and possible action on Annual Actuarial Valuation Report by Rudd and Wisdom
8. Discussion and possible action on actuarial study regarding contribution possibilities for employees that have been affected by the retirement earnings cap
9. Discussion of upcoming vote for Board members' expired pension terms
10. Compiled financial statements
11. Next meeting date August 6, 2019
12. Trustee Reports/Comments
13. Public requests to address the Board
14. Adjournment

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 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 9409-797-35100

P O S T E D
MAY 01 2019

CITY SECRETARY'S
OFFICE

3:44
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