

NOTICE OF REGULAR MEETING

AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE
TO BE HELD AT **10:00 am., TUESDAY, AUGUST 6, 2019**
AT SAN LUIS HOTEL, TARPON ROOM

1. Quorum Determination
2. Call to order
3. Approve minutes of May 8, 2019 regular meeting
4. Discussion and possible action on loan request by Officer Joe Duenez
5. Discussion and possible action on loan request by Officer Robert Owens
6. Chairman's Report, including but not limited to 2019 plan amendments and update on legislative affairs and Board changes
7. Discussion and possible action on bylaw and Plan changes required by legislative action.
8. Presentation of Investment Committee Report, including but not limited to Fund Performance
9. Presentation of Investment Report by South Texas Money Management and possible action, if needed
10. Discussion and possible action regarding request by Officer Sims to consider change to Plan to consider vacation time in the benefit calculation
11. Presentation and possible action on Annual Audit
12. Presentation of compiled financial statements
13. Reminder next meeting date Tuesday, November 5, 2019
14. Board members reports/comments
15. Public Requests to address the Board
16. 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
JUL 31 2019
CITY SECRETARY'S
OFFICE

*4 pm
AM*