

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, September 24, 2019 at 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. Fund Review / Updates, Presentation by Scott Owens with MS/Graystone
5. Retirement: Chief Mike Wisko
6. Contribution Refund: Nathan Vaughn
7. Discuss Presentation schedule for Proposals
8. New Business / Old business
9. Retirement Benefits for September 2019
10. Financial Statements & Transactions: August 2019
11. Minutes from the August Meeting

Conclusion:

12. Trustees Reports and/or Comments
13. Request to Address the Board
14. 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
SEP 20 2019
CITY SECRETARY'S
OFFICE

3:15 pm
RW