

NOTICE OF MEETING
Agenda for Meeting
Galveston Firefighters' Pension Fund
Tuesday, October 29, 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. 3rd Quarter Performance Review / Updates by Scott Owens & Daniel Sullivan, MS/Graystone
5. Review PRB informal Guidance on Senate Bill 332 Investment Practices & Performance Evaluations, Action needed
6. Review information for Senate Bill 2224, Funding Policy, due January 1, 2020. Consider proposed preparation cost from Rudd & Wisdom, Action needed
7. Executive Session: Pursuant to Section 551.074 (a) (1) of the Texas Government Code. Personnel Matters, Administrator Raise
8. New Business / Old business
9. Retirement Benefits for October 2019
10. Financial Statements & Transactions: September 2019
11. Minutes from the September 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
OCT 25 2019
CITY SECRETARY'S
OFFICE

2:30 pm
RL