

Destin Fire Control District
Agenda
Quarterly Meeting
Destin Firefighters' Retirement Trust Fund
848 Airport Road
Destin, Florida 32541

March 3, 2014 at 5:00 pm
The meeting is open to the public

1. Meeting called to order by the Chairman

Recognition and welcome to new and returning Trustees

- **Firefighter Trustee elected Mark Baugh**
- **Resident Trustee reappointed Robert Z. (Bob) Hensley**

2. Public Comments

3. Appointment of Fifth Trustee

- Douglas Ingram
- Other Candidates

4. Election of Officers

- a. Chairman
- b. Secretary

5. Review of minutes

- a. Regular meeting – December 2, 2013

6. Review of Financial Statements

- a. December 31, 2013

7. Reports

- a. Joe Bogdahn with Bogdahn Consulting ,LLC
- b. David Kelly with Bowen, Hanes and Company
- c. Lee Dehner with Christiansen and Dehner

8. Old Business

9. New Business

- a. Approval of invoices
- b. Filing of the 2013 Annual Report
- c. Membership in Florida Public Pension Trustees Association (FPPTA)
- d. Change of Signature(s) at Salem Trust
- e. Financial Disclosures need to be submitted by July 1st

10.Next Meeting - June 2, 2014 at 5:00pm

11.Adjournment