

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

August 28, 2017 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Reports**
 - a. Attorney Lee Dehner with Christiansen and Dehner (teleconference)
 - 1) Legislative updates
 - 2) Other
 - b. Tyler Grumbles with AndCo ConsultingThe Bogdahn Consulting ,LLC
 - 1) 6/30/2017 Investment Performance Review
- 4. Review of minutes**
 - a. Regular meeting – June 5, 2017
- 5. Review of Financial Statements**
 - a. June 30, 2017
- 6. Old Business**
 - a. Election of Officers
- 7. New Business**
 - a. Approval of Invoices
 - b. Application for Return of Contribution for Non-Vested Member – Luke V. Turner
 - c. Budget for Administrative Expenses for the fiscal year ending 9/30/2018
- 8. Next Meeting** - November 27, 2017 at 5:00pm
- 9. Adjournment**