

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

August 29, 2016 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Review of minutes**
 - a. Regular meeting – June 6, 2016
- 4. Review of Financial Statements**
 - a. June 30, 2016
- 5. Reports**
 - a. Mark Rhein with Salem Trust
 - b. Jason Franken with Foster and Foster
 - 1) Actuarial Report for the fiscal year ended 9/30/15
 - c. Tyler Grumbles with The Bogdahn Consulting ,LLC
 - 1) Annual Rate of Return
 - 2) Proposed Fee Contract
 - d. Lee Dehner with Christiansen and Dehner
- 6. Old Business**
 - a. Globe Tax
- 7. New Business**
 - a. Approval of Invoices
 - b. Annual Review of Operating Rules and Procedures
 - c. Letter of No Impact
 - d. Budget for Administrative Expenses for the fiscal year ending 9/30/2017
 - e. Use of consultants by negotiating parties
- 8. Next Meeting - November 28, 2016 at 5:00pm**
- 9. Adjournment**