

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

November 28, 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 – August 29, 2016
 - b. Special meeting – November 14, 2016
- 4. Review of Financial Statements**
 - a. September 30, 2016
- 5. Reports**
 - a. Jason Franken with Foster and Foster
 - b. Tyler Grumbles with The Bogdahn Consulting ,LLC
 - c. Lee Dehner with Christiansen and Dehner
- 6. Old Business**
 - a. Globe Tax
 - b. Operating Rules and Procedures
- 7. New Business**
 - a. Approval of Invoices
 - b. Resolution No. 10-01 - Section 7. Pre-Retirement Death
 - c. Imposed Collective Bargaining Agreement – Article 46 Pension and Retirement
 - d. Summary Plan Description
 - e. Counting of Ballots for election and appointment of Seat 1
 - f. Proposed 2017 Meeting Dates
- 8. Next Meeting**
- 9. Adjournment**