

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

November 27, 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
 - 1) Legislative updates
 - 2) Assignment of Legal Services
 - 3) Other
 - b. Brendon Vavrica with AndCo Consulting
 - 1) 9/30/2017 Investment Performance Review
 - c. Drew Ballard with Foster & Foster
 - 1) 10/1/2017 Actuarial Valuation
- 4. Review of minutes**
 - a. Regular meeting – August 28, 2017
- 5. Review of Financial Statements**
 - a. September 30, 2017
- 6. Old Business**
 - a. Election of Officers
- 7. New Business**
 - a. Approval of invoices
 - b. Application for service retirement benefits DROP – James A. Taylor
 - c. Application for service retirement benefits – Adam Hoogendoorn
 - d. Determine total expected annual rate of return
 - e. Counting and certification of ballots for election and appointment of Seat 2
 - f. Proposed 2018 meeting dates
 - g. Recognition of Trustees with expiring terms
- 8. Next Meeting** - March 5, 2018 at 5:00pm
- 9. Adjournment**