

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

March 5, 2018 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Recognition and welcome to new Trustee**
 - a. Appointed Resident Trustee elected Mark S. Dutram**
- 3. Public Comments**
- 4. Reports**
 - a. Attorney Paul A. Daragjati with Klausner, Kaufman, Jensen & Levinson**
 - 1) Legislative updates
 - 2) Other
 - b. Tyler Grumbles with AndCo Consulting**
 - 1) 12/31/2017 Investment Performance Review
- 5. Review of minutes**
 - a. Regular meeting – November 27, 2017**
- 6. Review of Financial Statements**
 - a. December 31, 2017**
- 7. Old Business**
 - a. NONE**
- 8. New Business**
 - a. Approval of invoices**
 - b. Second Addendum to Actuarial Services Agreement with Foster & Foster**
 - c. DROP fund distribution – John W. Harrison, III**
 - d. DROP fund distribution – Donald B. Coleman**
 - e. Appointment of 5th member of Board of Trustees**
- 9. Next Meeting - June 4, 2018 at 5:00pm**
- 10. Adjournment**