

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

March 6, 2017 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Secretary**
- 2. Public Comments**
- 3. Review of minutes**
 - a. Special meeting – November 14, 2016
 - b. Regular meeting – November 28, 2016
 - c. Special meeting – December 19, 2016
- 4. Review of Financial Statements**
 - a. September 30, 2016
 - b. December 31, 2016
- 5. Reports**
 - a. Jason Franken with Foster and Foster
 - 1) 10/1/2016 Actuarial Valuation
 - b. Tyler Grumbles with The Bogdahn Consulting ,LLC
 - 1) 12/31/2016 Investment Performance Review
 - 2) Investment Policy
 - c. Lee Dehner with Christiansen and Dehner
 - 1) Legislative updates
- 6. Old Business**
 - a. Globe Tax
 - b. Operating Rules and Procedures
 - c. Resolution No. 10-01 – Section 7. Pre-Retirement Death
 - d. Summary Plan Description
- 7. New Business**
 - a. Approval of Invoices
 - b. Authorization for Payment from Fund – Suzy Urenda
 - c. Impact Study - Article 46 Pension and Retirement
 - d. Administrative Assistant Agreement
 - e. District appointed Trustee
 - f. Election of Officers
- 8. Next Meeting**
- 9. Adjournment**