

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

**June 5, 2017 at 5:00 pm**  
*The meeting is open to the public*

- 1. Meeting called to order by the Chairman**
- 2. Recognition and welcome of new Trustee**
  - a. Patrick McDowell
- 3. Public Comments**
- 4. Review of minutes**
  - a. Regular meeting – March 6, 2017
- 5. Review of Financial Statements**
  - a. March 31, 2017
- 6. Reports**
  - a. Tyler Grumbles with AndCo ConsultingThe Bogdahn Consulting ,LLC
    - 1) 3/31/2017 Investment Performance Reviw
  - b. Lee Dehner with Christiansen and Dehner
    - 1) Legislative updates
- 7. Old Business**
  - a. Summary Plan Description
  - b. Impact Study- Article 46 Pension and Retirement
  - c. Administrative Assistant Agreement
- 8. New Business**
  - a. Approval of Invoices
  - b. Election of Officers
  - c. Form 1 – Trustees reminder to file no later than July 1, 2017
- 9. Next Meeting** - August 28, 2017 at 5:00pm
- 10.Adjournment**