

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

June 4, 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. Fifth Trustee appointed John T. Harvey**
- 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) 03/31/2018 Investment Performance Review
 - c. Mark Rhein with Salem Trust Company**
 - 1) Annual review
- 5. Review of minutes**
 - a. Regular meeting – March 5, 2018**
- 6. Review of Financial Statements**
 - a. March 31, 2018**
- 7. Old Business**
 - a. Actuarial earnings assumption**
- 8. New Business**
 - a. Approval of invoices**
- 9. Next Meeting** - August 27, 2018 at 5:00pm
- 10. Reminder** - Form 1 – Trustees reminder to file no later than July 1, 2018
- 11. Adjournment**