## Destin Fire Control District Agenda

## **Quarterly Meeting**

## **Destin Firefighters' Retirement Trust Fund**

848 Airport Road Destin, Florida 32541

## August 27, 2018 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 Paul A. Daragjati with Klausner, Kaufman, Jensen & Levinson
    - 1) Legislative updates
    - 2) Other
  - b. Tyler Grumbles with AndCo Consulting
    - 1) 06/30/2018 Investment Performance Review
  - c. Drew Ballard with Foster & Foster
    - 1) Actuarial earnings assumption rate analysis
- 4. Review of minutes
  - a. Regular meeting June 4, 2018
- 5. Review of Financial Statements
  - **a.** June 30, 2018
- 6. Old Business
  - **a.** Actuarial earnings assumption (see above under Reports)
- 7. New Business
  - **a.** Approval of invoices
  - **b.** Budget for Administrative Expenses for the fiscal year ending 9/30/2019
- **8. Next Meeting** December 3, 2018 at 5:00pm
- 9. Adjournment