

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

**December 3, 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. Fourth Trustee - District appointed Jared O'Neal
- 3. Public Comments**
- 4. Reports**
  - a. Attorney Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
    - 1) Legislative updates
    - 2) Review and changes to Operating Rules and Procedures
    - 3) Other
  - b. Tyler Grumbles with AndCo Consulting
    - 1) 09/30/2018 Investment Performance Review
    - 2) Other
  - c. Drew Ballard with Foster & Foster
    - 1) Actuarial Valuation 10/1/2018
    - 2) Actuarial Experience Study
    - 3) Other
- 5. Review of minutes**
  - a. Regular meeting – August 27, 2018
- 6. Review of Financial Statements**
  - a. September 30, 2018 (including detailed accounting report)
- 7. Old Business - none**
- 8. New Business**
  - a. Approval of invoices
  - b. Determine total expected annual rate of return
  - c. Application for Return of Contribution to Non-Vested Member – John Davis
  - d. Election of Officers (Chairman and Secretary)
  - e. Proposed 2019 Meeting Dates
- 9. Next Meeting** - Proposed date – March 4, 2019 at 5:00pm
- 10. Adjournment**