

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

March 4, 2019 at 5:00 pm
The meeting is open to the public

1. Meeting called to order by the Secretary

2. Public Comments

3. Reports

- a. Attorney Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
 - 1) Legislative updates
 - 2) Memo – Data in the Division of Retirement’s Annual Report
 - 3) Memo – House Bill 265 (proposed)
 - 4) Memo – Power of Attorney
 - 5) Memo – Florida’s Public Records Law
 - 6) Review and changes to Operating Rules and Procedures (Rules 1, 2, 3, 4, and 14)
 - 7) Other
- b. Tyler Grumbles with AndCo Consulting
 - 1) 12/31/2018 Investment Performance Review
 - 2) Investing in Infrastructure
 - 3) Investment Policy Statement
 - 4) Other
- c. Drew Ballard with Foster & Foster
 - 1) Updated Actuarial Valuation 10/1/2018
 - 2) Other

4. Review of minutes

- a. Regular meeting – December 3, 2018

5. Review of Financial Statements

- a. December 31, 2018

6. Old Business

- a. Determine total expected annual rate of return
- b. Election of Officers (Chairman and Secretary)

7. New Business

- a. Approval of invoices
- b. Refund of Non-Vested Member Contribution

8. Next Meeting - June 3, 2019 at 5:00pm

9. Adjournment