

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

**August 26, 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 - Cyberattack and Cyber Liability Insurance Coverage
    - 3) Review and changes to Operating Rules and Procedures (Rules 10, 11, 12, 13, 14, 19)
    - 4) Other
  - b. Tyler Grumbles with AndCo Consulting
    - 1) 6/30/2019 Investment Performance Review
    - 2) Investing in Infrastructure
    - 3) Investment Policy Statement
    - 4) Other
  - c. Mark Rhein with Salem Trust Company
    - 1) Acquisition of Salem Trust Company
    - 2) Quarterly Service Report Summary
    - 3) Money Market Funds
    - 4) Other
- 4. Review of minutes**
  - a. Regular meeting – June 3, 2019
- 5. Review of Financial Statements**
  - a. June 30, 2019
- 6. Old Business**
  - a. Application for Disability Retirement – Matthew Winkler
- 7. New Business**
  - a. Approval of invoices
  - b. Budget for Administrative Expenses for the fiscal year ending 9/30/2020
  - c. Approval of service retirement distribution and DROP distribution
  - d. Refund of Non-Vested Member Contributions
- 8. Public Comments**
- 9. Next Meeting** - August 26, 2019 at 5:00pm
- 10. Adjournment**