

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

December 2, 2019 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 Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
 - 1) Legislative updates
 - 2) Operating Rules and Procedures
 - 3) Summary Plan Description
 - 4) Other
 - b. Drew Ballard and Jason Franken with Foster & Foster
 - 1) Actuarial Valuation as of 10/01/2019
 - c. Tyler Grumbles with AndCo Consulting
 - 1) 9/30/2019 Investment Performance Review
 - 2) Determination of total expected annual rate of return
 - 3) Other
- 4. Review of minutes**
 - a. Regular meeting – August 26, 2019
- 5. Review of Financial Statements**
 - a. September 30, 2019 (including detailed accounting report)
- 6. Old Business**
- 7. New Business**
 - a. Informal Hearing – Disability Application Matthew Winkler
 - b. Approval of invoices
 - c. Trust records held by prior legal counsel
 - d. Election of Plan Administrative Assistant
 - e. Proposed 2020 Meeting Dates
- 8. Public Comments**
- 9. Next Meeting** - Proposed - March 2, 2020 at 5:00pm
- 10. Adjournment**