

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

**August 31, 2020 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) Memo – Executive Order 20-193 and 20-179
    - 3) Other
  - b. Tyler Grumbles with AndCo Consulting
    - 1) 06/30/2020 Investment Performance Review
    - 2) Other
- 4. Review of minutes**
  - a. Regular Meeting – June 1, 2020
- 5. Review of Financial Statements**
  - a. June 30, 2020 (including detailed accounting report)
- 6. Old Business**
  - a. Mid-Year Budget Adjustment
  - b. Disability Application – Informal Hearing
- 7. New Business**
  - a. Approval of Invoices
  - b. 2020/2021 Operating Budget
  - c. Refund of Non-Vested Employee Contributions
  - d. Application for service retirement benefits DROP – Maurice Swartz
- 8. Public Comments**
- 9. Next Meeting** - November 30, 2020 at 5:00pm
- 10. Adjournment**