

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

November 30, 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) Other
- b. Drew Ballard with Foster and Foster
 - 1) Actuarial Valuation October 1, 2020
 - 2) Cyber Liability Insurance increase
- c. Tyler Grumbles with AndCo Consulting
 - 1) 09/30/2020 Investment Performance Review
 - 2) Global Fixed Income Manager Analysis
 - 3) Determination of total expected annual rate of return
 - 4) Other

4. Review of minutes

- a. Regular Meeting – August 31, 2020

5. Review of Financial Statements

- a. September 30, 2020 (including detailed accounting report)

6. Old Business

None

7. New Business

- a. Approval of Invoices
- b. 2021 Proposed Meeting Dates
- c. Refund of Non-Vested Employee Contributions

8. Public Comments

9. Next Meeting - March 1, 2021 at 5:00pm

10. Adjournment