

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

March 1, 2021 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Recognition and welcome to new Resident Trustee for Seat 3 – Brian Liesveld**
- 4. Counting and certification of ballots for election and appointment of Firefighter Trustee for Seat 1**
- 5. Appointment of Fifth Trustee**
- 6. Reports**
 - a.** Attorney Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
 - 1) Legislative Updates
 - 2) Other
 - b.** Tyler Grumbles with AndCo Consulting
 - 1) 12/31/2020 Investment Performance Review
 - 2) Index Fund Change
 - 3) Other
- 7. Review of minutes**
 - a.** Regular Meeting – November 30, 2020
- 8. Review of Financial Statements**
 - a.** December 31, 2020 (including detailed accounting report)
- 9. Old Business**

None
- 10. New Business**
 - a.** Election of Chairman and Secretary
 - b.** Approval of Invoices
- 11. Public Comments**
- 12. Next Meeting - June 7, 2021 at 5:00pm**
- 13. Adjournment**