

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

**August 30, 2021 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. Tyler Grumbles with AndCo Consulting
    - 1) 06/30/2021 Investment Performance Review
    - 2) Richelle Cook with American Realty Advisors
    - 3) AndCo Consulting Fee Proposal
- 4. Review of minutes**
  - a. Regular Meeting – June 7, 2021
- 5. Review of Financial Statements**
  - a. June 30, 2021 (including detailed accounting report)
- 6. Old Business**
  - a. Periodic Review of Disability Pension Recipients
  - b. Application for Disability Retirement
- 7. New Business**
  - a. Approval of Invoices
  - b. Statement of Policy Regarding Contractual Provisions for Investment Managers
  - c. Operating Rules and Procedures
  - d. 2021/2022 Operating Budget
  - e. Refund of Non-Vested Employee Contributions
- 8. Public Comments**
- 9. Next Meeting** - November 29, 2021 at 5:00pm
- 10. Adjournment**