

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

**November 29, 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. Drew Ballard with Foster & Foster
    - 1) Actuarial Valuation as of October 1, 2021
  - c. Tyler Grumbles with AndCo Consulting
    - 1) 09/30/2021 Investment Performance Review
    - 2) MetWest Total Return Fund
    - 3) Determination of total expected annual rate of return
    - 4) Other
- 4. Review of minutes**
  - a. Regular Meeting – August 30, 2021
- 5. Review of Financial Statements**
  - a. September 30, 2021 (including detailed accounting report)
- 6. Old Business**
  - a. NONE
- 7. New Business**
  - a. Approval of Invoices
  - b. Refund of Non-Vested Employee Contributions
  - c. Application for Service Retirement Benefits
  - d. 2022 Proposed Meeting Dates
- 8. Public Comments**
- 9. Next Meeting** - February 28, 2022 at 5:00pm
- 10. Adjournment**