

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

February 28, 2022 at 5:00 pm
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Recognition of re-appointment of Resident Trustee for Seat 3 – Brian Liesveld**
- 4. Counting and certification of ballots for election and appointment of Firefighter Trustee for Seat 2**
- 5. Appointment of 5th member of Board of Trustees**
- 6. Reports**
 - a. Attorney Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
 - 1) Legislative Updates
 - 2) Other
 - b. Tyler Grumbles with AndCo Consulting
 - 1) 12/31/2021 Investment Performance Review
 - 2) Richelle Cook with American Realty Advisors
 - 3) Other
- 7. Review of minutes**
 - a. Regular Meeting – November 29, 2021
- 8. Review of Financial Statements**
 - a. December 31, 2021 (including detailed accounting report)
- 9. Old Business**
 - a. NONE
- 10. New Business**
 - a. Approval of Invoices
 - b. Refund of Non-Vested Employee Contributions
- 11. Public Comments**
- 12. Next Meeting - June 6, 2022 at 5:00pm**
- 13. Adjournment**