

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

June 6, 2022 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) 12/31/2021 Investment Performance Review
 - 2) Other
- 4. Review of minutes**
 - a.** Regular Meeting – February 28, 2022
- 5. Review of Financial Statements**
 - a.** March 31, 2022 (including detailed accounting report)
- 6. Old Business**
 - a.** NONE
- 7. New Business**
 - a.** Approval of Invoices
 - b.** Foster and Foster fee structure agreement
 - c.** RFP for Custodial Services
 - d.** Ratify DROP account distribution and Periodic distribution
 - e.** Refund of Non-Vested Employee Contributions
- 8. Public Comments**
- 9. Next Meeting** - August 29, 2022 at 5:00pm
- 10. Adjournment**