

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

August 29, 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) 06/30/2022 Investment Performance Review
 - 2) Other
- 4. Review of minutes**
 - a. Regular Meeting – June 6, 2022
- 5. Review of Financial Statements**
 - a. June 30, 2022 (including detailed accounting report)
- 6. Old Business**
 - a. RFP for Custodial Services
- 7. New Business**
 - a. Approval of Invoices
 - b. Budget for Administrative Expenses for the fiscal year ending 9/30/2023
 - c. Approval of DROP distribution
 - d. Refund of Non-Vested Employee Contributions
- 8. Public Comments**
- 9. Next Meeting** - November 28, 2022 at 5:00pm
- 10. Adjournment**