

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

June 21, 2023 at 8:00 am
The meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Recognition and welcome to new Trustee**
 - a. Third Trustee – District appointed Carlos Garza Jr.
- 3. Public Comments**
- 4. Reports**
 - a. Attorney Stu Kaufman with Klausner, Kaufman, Jensen & Levinson
 - 1) Legislative Updates
 - 2) TMI Holding merger (Salem Trust)
 - 3) Other
 - b. Tyler Grumbles with AndCo Consulting
 - 1) 03/31/2023 Investment Performance Review
 - 2) Other
- 5. Review of minutes**
 - a. Regular Meeting – February 27, 2023
- 6. Review of Financial Statements**
 - a. March 31, 2023 (including detailed accounting report)
- 7. Old Business**
 - a. None
- 8. New Business**
 - a. Election of Chairman and Secretary
 - b. Approval of Invoices
 - c. Summary Plan Description
 - d. Periodic Review of Disability Pension Recipients
 - e. Refund of Non-Vested Employee Contributions
- 9. Next Meeting** - August 28, 2023 at 5:00pm
- 10. Adjournment**