

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

**August 28, 2023 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) 06/30/2023 Investment Performance Review
    - 2) Investment Policy Statement update
    - 3) Other
- 4. Review of minutes**
  - a. Regular Meeting – June 21, 2023
- 5. Review of Financial Statements**
  - a. June 30, 2023 (including detailed accounting report)
- 6. Old Business**
  - a. None
- 7. New Business**
  - a. Approval of Invoices
  - b. Administrative Expense Budget for Fiscal Year ending September 30, 2024
  - c. Review of Operating Rules and Procedures
  - d. Review of Plan Administrative Assistant Agreement
  - e. Review of Education Policy
  - f. Application for Retirement Benefits
  - g. DROP Distribution
  - h. Refund of Non-Vested Employee Contributions
- 8. Next Meeting** - November 27, 2023 at 5:00pm
- 9. Adjournment**