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

November 27, 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) 09/30/2023 Investment Performance Review
    - 2) Other
  - c. Joe Griffin with Foster & Foster
    - 1) Actuarial Valuation Report 10/1/2023

## **4.** Review of minutes

- a. Regular Meeting August 28, 2023
- 5. Review of Financial Statementsa. September 30, 2023 (including detailed accounting report)

### 6. Old Business

a. Education Policy update

### 7. New Business

- **a.** Approval of Invoices
- b. Refund of Non-Vested Employee Contributions
- 8. Next Meeting March 4, 2024 at 5:00pm
- 9. Adjournment