

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

March 4, 2024 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
 - i. Form 1 Filing Memo & Exemption Form
 - ii. 2024 IRS Mileage Rate for 2024
 - 2) Other
 - i. Pensionable Wages opinion letter
 - b.** Tyler Grumbles with AndCo Consulting
 - 1) 12/31/2023 Investment Performance Review
 - 2) Acquisition by Mariner & Consent Agreement
 - 3) Other
 - c.** Mark Rhein with Salem Trust
 - 1) Salem Trust – Assignment & Assumption Agreement
 - 2) Trade activity
- 4. Review of minutes**
 - a.** Regular Meeting – November 27, 2023
- 5. Review of Financial Statements**
 - a.** December 31, 2023 (including detailed accounting report)
- 6. Old Business**
 - a.** None
- 7. New Business**
 - a.** Approval of Invoices
 - b.** DROP distribution
 - c.** Refund of Non-Vested Employee Contributions
- 8. Next Meeting** - June 3, 2024 at 5:00pm
- 9. Adjournment**