

**DESTIN FIRE CONTROL DISTRICT FIREFIGHTERS' RETIREMENT TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
848 Airport Road, Destin, FL 32541**

AGENDA

June 2, 2025 – 5:00 P.M.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the District at (850) 837-8413 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. March 3, 2025 quarterly meeting

IV. NEW BUSINESS

1. Update on Trustee seats/Certification of election results
2. Election of Officers (Chairman/Secretary)
3. FRS Mortality Tables Memo

V. OLD BUSINESS

1. Update on pensionable wages

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of March 31, 2025
2. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - a. Updated Summary Plan Description
 - b. Financial Disclosure Form Memo
 - c. Legislative update

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #13
2. New invoices for payment
 - a. None
3. Fund activity report for February 25, 2025 through May 26, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Update on State Annual Report
 - b. Fiduciary liability policy renewal
 - c. Educational opportunities
 - i. FPPTA Annual Conference, June 22-25, 2025, ChampionsGate, Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: August 25, 2025 at 5:00PM, Quarterly Meeting