

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

AGENDA

Monday, June 1, 2026 – 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 2, 2026 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on member elected seat
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. American Realty Advisors, Richelle Cook, Investment Manager
 - a. Quarterly report as of March 31, 2026
 - 2. Mariner Institutional, Tyler Grumbles/James Reno, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 - 3. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - a. Financial Disclosure Form Memo
 - b. Rules on the Accessibility of Web Content and Mobile Apps Memo
 - c. Legislative update
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #22
 - 2. New invoices for payment
 - a. None
 - 3. Fund activity report for February 24, 2026 through May 25, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Update on Disability Affidavits
 - b. Update on State Annual Report
 - c. Investment education services
 - d. Cybersecurity Support Program
 - e. Fiduciary liability insurance renewal
 - f. Educational opportunities
 - i. FPPTA Annual Conference, June 28th – July 1st, Orlando, FL
 - ii. FPPTA Fall Trustee School, September 27th – 30th, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: August 31, 2026 at 5:00 P.M., Quarterly Meeting