

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

AGENDA

March 3, 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. December 2, 2024 quarterly meeting
- IV. NEW BUSINESS**
 1. Update on Trustee seats
 2. Actual expenses as of September 30, 2024
- V. OLD BUSINESS**
 1. Pensionable wages
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Joe Griffin, Actuary
 - a. October 1, 2024 actuarial valuation report
 2. Salem Trust, Mark Rhein/Debbie Kocsis, Custodian
 - a. Update on Salem Trust
 3. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of December 31, 2024
 4. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - a. Operating Rules and Procedures
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #11 and #12
 2. New invoices for payment
 - a. None
 3. Fund activity report for November 26, 2024 through February 24, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Portal demo
 - b. Discussion of Annual Confirmation of Receipt of Benefits (PF-11)
 - c. Discussion of Disability Affidavits (PF-6)
 - d. Educational opportunities

- i. FPPTA Annual Conference, June 22-25, 2025, ChampionsGate, Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: June 2, 2025 at 5:00PM, Quarterly Meeting