

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

AGENDA

Monday, August 31, 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. June 1, 2026 quarterly meeting

IV. NEW BUSINESS

1. Update on member elected seat
2. Proposed 2026-2027 budget
3. Discussion of 2025-2026 audit

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Tyler Grumbles/James Reno, Investment Consultant
 - a. Quarterly report as of June 30, 2026
2. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - a. Proposed 2027 meeting dates
 - b. Custodian Access Memo
 - c. Labaton presentation

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #23 and #24
2. New invoices for payment
 - a. None
3. Fund activity report for May 26, 2026 through August 24, 2026

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Update on Disability Affidavits
 - b. Renewal of Board memberships
 - c. Update on State Annual Report/State Monies
 - d. Educational opportunities
 - i. Division of Retirement Police Officers' & Firefighters' Pension Conference, September 15th – 17th, Daytona Beach Shores, FL
 - ii. FPPTA Fall Trustee School, September 27th – 30th, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: November 30, 2026 at 5:00 P.M., Quarterly Meeting