

**DESTIN FIRE CONTROL DISTRICT FIREFIGHTERS' RETIREMENT TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING**

848 Airport Road, Destin, FL 32541

REVISED AGENDA

Monday, December 2, 2024 - 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. August 26, 2024 quarterly meeting
- IV. NEW BUSINESS**
 1. Initial disability hearing – Kevin MacDonald
 2. Discussion of Annual Report filing
 3. Designation of Records Management Liaison Officer (RMLO)
 4. Upcoming Trustee resignations/expirationso
 - a. Thomas Buchanon, term expires 12/31/2024
 - b. Jared O’Neal, term expires 12/31/2024
 - c. Trey Ward, separating 3/31/2025
- V. OLD BUSINESS**
 1. Pensionable wages
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Joe Griffin, Actuary
 - a. Cost study for early retirement window
 2. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 - b. International Equity Portfolio Analysis
 3. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - a. Discussion of pre-retirement election of benefit option
 - b. New Contract Requirements Memo
 - c. New Withholding Rule Memo
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. None
 2. New invoices for payment
 - a. Warrant #10
 3. Fund activity report for September 1, 2024 to November 25, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Siera Feketa, Plan Administrator

- a. Update on Resolution 25-01
- b. Update on plan administration transition
- c. Review of retirement process
- d. Renewal of FPPTA Board Membership
- e. Educational opportunities
 - i. FPPTA Winter Trustee School, January 26-29, 2025,
Renaissance Orlando at Sea World

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: March 3, 2025 at 5:00PM, Quarterly Meeting