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

AGENDA

Monday, November 30, 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. August 31, 2026 quarterly meeting

IV. NEW BUSINESS

1. Actual expenses as of September 30, 2026
2. Cybersecurity Support Program Executive Summary

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Joe Griffin/Luke Schoenhofen, Board Actuary
    a. October 1, 2026 actuarial valuation report
2. Mariner Institutional, James Reno, Investment Consultant
    a. Quarterly report as of September 30, 2026
3. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
    a. Written Request for Confidentiality Memo
    b. IRS Mileage Rate Memo

VII. CONSENT AGENDA

1. Payment ratification
    a. Warrant #25
2. New invoices for payment
    a. None
3. Fund activity report for August 25, 2026 through November 23, 2026

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Siera Feketa, Plan Administrator
    a. Educational opportunities
        i. FPPTA Winter Trustee School, January 31-February 3, 2027, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: March 1, 2027 at 5:00 P.M., Quarterly Meeting