



**FIREFIGHTERS' PENSION TRUST FUND  
BOARD OF TRUSTEES' Meeting AGENDA  
June 5, 2018 @ 10:00 A.M.**

**OPENING:**

- **Call to Order** Chairman
- **Public Inputs** Chairman

**OLD BUSINESS:**

- **Administrative:**
  - Approve March 6, 2018 Meeting Minutes Chairman
  - Attorney Report from Klausner & Kaufman Daragjati
  - Review Performance Evaluation Grumbles
  - Foster & Foster Report
  - Investment Review Rhein

**NEW BUSINESS:**

- **Administrative:**
  - Form 1 Chairman
  - Disability Update Chairman
  - Liability Insurance Renewal Chairman

**CLOSING REMARKS:**

- **Adjournment** Chairman

**NEXT MEETING:**

- The next North Bay Firefighters Pension Trust Fund Board of Trustees Quarterly Meeting will be held on Tuesday, August 28, 2018 at 10:00 a.m., at the North Bay Fire Control District, Niceville, Florida 32578.

– PUBLIC ANNOUNCEMENT –

Any person who wishes to dispute any decision will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal is to be based. Pursuant to the Americans with Disabilities Act, any person requiring any special accommodations may contact the North Bay Fire Control District at 897-3689.