



**FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES' Meeting AGENDA
August 29, 2023 @ 10:00 A.M.**

OPENING:

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

OLD BUSINESS:

- **Administrative:**
 - Approve June 6, 2023 Meeting Minutes Chairman
 - Attorney Report from Klausner & Kaufman Kaufman
 - Review Performance Evaluation Grumbles
 - Foster & Foster Report Griffin
 - Investment Review Rhein

NEW BUSINESS:

- **Administrative:**
 - Resolution 23-01 adopted Chairman
 - Updated Summary Plan Description Chairman
 - Member Valuations Chairman
 - 2024 Proposed Meeting Dates Chairman
 - Proposed IPS Chairman
 - Requested actuarial statements 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, November 28, 2023 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.