NOTICE OF MEETING

OKALOOSA ISLAND FIRE DISTRICT FIREFIGHTERS' RETIREMENT TRUST FUND

Date: December 28, 2017

NOTICE

NOTICE is hereby given that a special meeting of the Retirement Trust Fund will be held on the 3rd day of January 2018 at 1:00 P.M., in the training room adjacent to the Administrative Offices of the Okaloosa Island Fire District, located at the James F. Hooks Public Safety Center, 104 Santa Rosa Blvd., Fort Walton Beach, FL 32548. Consideration will be given to the agenda item(s) listed below.

By Order

DOUGLAS BROWN, SECRETARY

AGENDA

- A. Seating of New Trustee Member
- B. Appointment of Board of Trustee's Chairman