# **NOTICE OF MEETING**

#### OKALOOSA ISLAND FIRE DISTRICT FIREFIGHTERS' RETIREMENT TRUST FUND

Date: January 5, 2017

# **NOTICE**

**NOTICE** is hereby given that a special meeting of the Retirement Trust Fund will be held on the 12<sup>th</sup> 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

PHILIP D. METZ, CHAIRMAN

## **AGENDA**

Special Actuarial Report Request

## Okaloosa Island Firefighter's Pension Trust Fund Board of Trustees Agenda

Special Meeting

1/12/2018

1:00pm

- 1. Call to order
- 2. Proof of Notice
- 3. Special Actuarial Report Request
- 4. Adjournment