

**Okaloosa Island Firefighter's Pension Trust Fund**  
**Board of Trustees Agenda**  
**December 2, 2020**

- I. Call to Order and Roll Call**
- II. Public Comments**
- III. Proof of Notice:
  - A. Posted: November 25, 2020
  - B. Updated:
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Actuary Report (Foster & Foster)
- VII. Investment Reports:**
  - A. Performance Monitor (&Co):
  - B. Investor:
  - C. Financial Services (**Salem Trust**):
- VIII. Attorney Report (Kaufman):**
- IX. RMLO Report:**
- X. Old Business:**
  - A.
  - B.
- XI. New Business**
  - A. Replacement of Pension Trustee
  - B. Replacement of Pension Chairman
  - C. Disability Retiree Question
- XII. Adjournment**