

Okaloosa Island Firefighter's Pension Trust Fund
Board of Trustees Agenda
September 1, 2021

- I. Call to Order and Roll Call**
- II. Public Comments**
- III. Proof of Notice:
 - A. Posted: August 25, 2021
 - B. Updated:
- IV. Approval of Agenda
- V. Approval of Minutes from June 9, 2021 Meeting.
- 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:**
 - No Old Business
- XI. New Business**
 - A. Administrative Rule Governing Payment for Unused Sick Leave and Vacation Pay.
 - B. Administrative Rule Governing Treatment of Overtime.
 - C. Discussion of salary cap increase.
- XII. Adjournment**