

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

- I. Call to Order and Roll Call**
- II. Public Comments**
- III. Proof of Notice:
 - A. Posted: November 24, 2021
 - B. Updated:
- IV. Approval of Agenda
- V. Approval of Minutes from September 1, 2021 Meeting.
- VI.
 - A. Resignation of Trustee/Secretary Doug Brown
 - B. Recognition of Daniel Blair as Pension Trustee
 - C. Appointment of new Secretary
 - D. Resignation of Pension Trustee Dave Bresette
 - E. Appointment of New Pension Trustee
- VII. Actuary Report (Foster & Foster)
- VIII. Investment Reports:
 - A. Performance Monitor (&Co):
 - B. Investor:
 - C. Financial Services (Salem Trust):
- IX. Attorney Report (Kaufman):
- X. RMLO Report:
- XI. Old Business:
 - No Old Business
- XII. New Business
 - A. Cancer Presumption Resolution.
 - B. Maximum annual accrued benefit cap.
 - C. Maximum unscheduled overtime cap.
- XIII. Adjournment