

Okaloosa Island Firefighters' Pension Trust Fund
Board of Trustees Agenda
March 2, 2022

- I. Call to Order and Roll Call**
- II. Public Comments**
- III. Proof of Notice:
 - A. Posted: February 22, 2022
 - B. Updated:
- IV. Approval of Agenda
- V. Approval of Minutes from December 1, 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:
 - A. Maximum accrued benefit cap.
 - B. Maximum unscheduled overtime cap.
- XI. New Business
No New Business.
- XII. Adjournment