



NAVARRE BEACH FIRE RESCUE PERSION BOARD



1413 Utility Drive
Navarre Beach, Florida 32566
(850) 939-2448 FAX (850) 936-7552
chief@navarrebeachfire.org

APPROVED Meeting Minutes Wednesday December 4, 2024

The duly noticed, regularly scheduled quarterly meeting on December 4, 2024, was held at Navarre Beach Fire Rescue's training room.

CALL TO ORDER/DETERMINATION OF A QUORUM

Jim Sutton called the meeting to order at 0805 hours.

DETERMINATION OF A QUORUM - Roll call

Captain Sean Hughes (Board Secretary) - Absent
Captain Corey Mayhew (Trustee) - Present
Jim Sutton (Board Chairman) - Present
Chad Saunders (Board Treasurer) – Absent
Dave Piech (Trustee) – Present

Also Present:

Danny Fureigh – Fire Chief
Joan Fryt – Administrative Assistant
Sean Sendra – Board Attorney
Joe Griffin – Foster & Foster Actuary
Tyler Grumbles – AndCo Consulting
Jonathan Kanzigg – Plan Member
Steve Kenny – Plan Member

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion to approve Minutes of the August 28, 2024, Quarterly Meeting was made by Piech and seconded by Mayhew. **Approved unanimously**



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REPORTS

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of December 4, 2024
2. Growth equity fund analysis, international value equity fund analysis- Selling fidelity funds: 60% proceeds towards MFS and 40% proceeds towards buying DFA – Motion to approve investment recommendation was made by Mayhew and seconded by Piech. **Approved unanimously**

B. Sean Sendra, Board Attorney

1. Spoke about new affidavits on the horizon.

C. Joe Griffin – Foster & Foster Actuary

1. Actuarial yearly evaluation review- Motion to approve actuarial report was made by Piech and seconded by Mayhew. **Approved unanimously**

OLD BUSINESS

Motion made to approve travel expenses for Hughes and Sutton for the 53rd Annual Police Officers and Firefighters Pension Conference was made by Piech and seconded by Mayhew. **Approved unanimously**

NEXT MEETING:

Wednesday March 5, 2025, at 0800 hours

ADJOURNMENT

Meeting adjourned at 0943 hours

Approved:

Chairman