

**Navarre Beach Fire Rescue District Firefighters' Pension Trust Fund  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
1413 UTILITY DRIVE, NAVARRE, FL 32566**

**AGENDA**

**Wednesday, June 5, 2024 – 8:00 AM**

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Fire Chief at (850) 939-2448 prior to the meeting.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
  - A. Salem Trust
    1. Update
  - B. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
    1. Update
  - C. Investment Consultant Presentation, AndCo Consulting, Tyler Grumbles
    1. Update
- V. OLD BUSINESS**
  - C. Education Opportunities for Trustees
    1. FPPTA – 40<sup>th</sup> Annual Conference, June 23-26, 2024, Orlando, FL.  
Trustee School, September 22-25, 2024, Orlando, FL
    2. Division of Retirement -
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**