

**OCEAN CITY-WRIGHT FIRE CONTROL DISTRICT  
RETIREMENT BOARD MEETING**

**TUESDAY, March 5, 2024  
8:00 A.M.  
233 RACETRACK ROAD N.E.  
FORT WALTON BEACH, FLORIDA**

**AGENDA**

- 1. Approve Agenda**
- 2. Board Elections**
- 3. Public Comments**
- 4. Approve Minutes from November 28, 2023**
- 5. Review of Reports & Info – as applicable or present**
  - A. AndCo-Tyler Grumbles**
    - 1. Consent Agreement**
  - B. Bowen & Haynes- David Kelly**
  - C. Foster & Foster- Joe Griffin-Absent**
  - D. Salem Trust-Mark Rhein**
- 6. Legislative/Legal Updates, as applicable-Sean Sendra**
  - A. Form 1 Filing Memo & Exemption Form**
  - B. 2024 IRS Mileage Memo**
  - C. Assignment & Assumption Agreement-Salem/Argent**
- 7. Business**
  - A. Review, Amend/Approve Board Operating Rules**
- 8. Adjournment**