

Collier Mosquito Control District

Retiree Benefit Trust Meeting

January 28, 2021 – Agenda

- 1. Call to Order**
- 2. Roll Call – Grazewski**
- 3. Attorney Comments**
- 4. Approval of Agenda**
 - a. Appointment of Russel Burland and Bruce Buchanan as Trustees of the Trust
 - b. Appointment of Officers of the Trust
- 5. Approval of Minutes**
 - a. Retiree Benefit Trust Meeting – October 30, 2020
- 6. General Discussion & Possible action**
 - a. Clerk's Report
 - b. Quarterly Trust Fund Report
 - c. Revenue/Expense Report by Account Code
 - d. Income Statement Since Inception
 - e. Actuarial Report