

Collier Mosquito Control District

Retiree Benefit Trust Meeting

February 23, 2023 – Agenda

- 1. Call to Order**
- 2. Roll Call – Grazewski**
- 3. Attorney Comments**
- 4. Approval of Agenda**
 - a. Appointment of Commissioner Brandt as Trustee to the Trust
 - b. Appointment of Officers of the Trust
- 5. Approval of Minutes**
 - a. Retiree Benefit Trust Meeting – October 27, 2022
 - b. Retiree Benefit Trust Meeting – January 19, 2023
- 6. Public Comment**
- 7. 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. Memo – CMCD Trust Information
 - f. Actuarial Report