

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 19, 2023

2:45 PM

**Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair

PAM BEASLEY-PITTMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

PATRICK REILLY, City Auditor

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 6:14 p.m.

ROLL CALL

Present 5 - Commissioner John C. Herbst, Commissioner Steven Glassman, Vice Chair Pam Beasley-Pittman (appeared via communication technology), Commissioner Warren Sturman, and Chair Dean J. Trantalis

BOARD QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

23-1064

Motion Approving Vice Mayor Beasley-Pittman to Participate through Communications Technology

Commissioner Sturman made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Yea: 4 - Commissioner Herbst, Commissioner Glassman, Commissioner Sturman and Chair Trantalis

Not Present: 1 - Vice Chair Beasley-Pittman

BOARD REPORTS

BR-1 [23-1206](#)

Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2023 - (Commission Districts 1, 2, 3 and 4)

RECEIVED

MOTIONS

M-1 [23-0945](#)

Motion Approving Minutes for September 5, 2023, Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

Yea: 5 - Commissioner Herbst, Commissioner Glassman, Vice Chair
Beasley-Pittman, Commissioner Sturman and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 6:16 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary