

# City of Fort Lauderdale

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## Meeting Minutes

Wednesday, March 8, 2023

2:45 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE  
100 North Andrews Avenue, Fort Lauderdale, FL 33301

## **Other Post-Employment Benefits Board Meeting**

***FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD***

***DEAN J. TRANTALIS - Chair***

***WARREN STURMAN - Vice Chair***

***JOHN C. HERBST - Commissioner - District I***

***STEVEN GLASSMAN - Commissioner - District II***

***PAM BEASLEY-PITTMAN - Commissioner - District III***

***GREG CHAVARRIA, Executive Director***

***PATRICK REILLY, City Auditor***

***DAVID R. SOLOMAN, Secretary***

***D'WAYNE M. SPENCE, Interim General Counsel***

## CALL TO ORDER

Chair Trantalis called the meeting to order at 5:00 p.m.

## ROLL CALL

**Present** 5 - Vice Chair Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Executive Director Greg Chavarria, Secretary David R. Soloman, and Interim General Counsel D'Wayne Spence and City Auditor Patrick Reilly

## BOARD REPORTS

**BR-1**     [23-0162](#)     Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2022 - (Commission Districts 1, 2, 3 and 4)

**RECEIVED**

## MOTIONS

**M-1**     [23-0276](#)     Motion Approving Minutes for December 20, 2022, Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**M-2**     [23-0160](#)     Motion Adopting the Fiscal Year 2023 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:01 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary