

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, June 6, 2023

2:45 PM

**OR AS SOON THEREAFTER AS POSSIBLE**

**The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304**

## **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***

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

## CALL TO ORDER

Chair Trantalis called the meeting to order at 12:28 a.m.

## ROLL CALL

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

## QUORUM ESTABLISHED

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

## BOARD REPORTS

**BR-1**    [23-0464](#)    Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2023 - (Commission Districts 1, 2, 3 and 4)

There were no comments or questions from Board Members.

**RECEIVED**

## MOTIONS

**M-1**    [23-0334](#)    Motion Approving Minutes for March 8, 2023, Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Meeting Minutes and was seconded by Commissioner Sturman.

**APPROVED**

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

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 12:29 a.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary