

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, June 21, 2022

2:30 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***

***BEN SORENSEN - Vice Chair***

***HEATHER MORAITIS - Commissioner - District I***

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

***ROBERT L. McKINZIE - Commissioner - District III***

***CHRIS LAGERBLOOM, Executive Director***

***PATRICK REILLY, Interim City Auditor***

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

***ALAIN E. BOILEAU, General Counsel***

## CALL TO ORDER

Chair Trantalis called the meeting to order at 9:42 p.m.

## ROLL CALL

**Present** 5 - Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Assistant Executive Director Greg Chavarria, Secretary David R. Soloman, General Counsel Alain E. Boileau and Interim City Auditor Patrick Reilly

## BOARD REPORTS

**BR-1**    [22-0379](#)    Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2022 - (Commission Districts 1, 2, 3 and 4)

**RECEIVED**

## MOTIONS

**M-1**    [22-0481](#)    Motion Approving Minutes for March 1, 2022 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Minutes and was seconded by Vice Chair Sorensen.

**APPROVED**

**Yea:** 5 - Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:43 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary