

# City of Fort Lauderdale

## Other Post-Employment Benefits Board Meeting

### Agenda

Tuesday, December 4, 2018 - 2:30 PM

*OR AS SOON THEREAFTER AS POSSIBLE*

*City Commission Conference Room*

*City Hall*

*100 North Andrews Avenue*

*Fort Lauderdale, FL 33301*

*[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### ***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***

***LEE R. FELDMAN, Executive Director***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, Secretary***

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

## ROLL CALL

## BOARD REPORTS

- BR-1**      [18-1083](#)      Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2018
- Attachments:**      [Commission Agenda Memo 18-1083](#)  
                                 [Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

## MOTIONS

- M-1**      [18-1283](#)      Motion to Approve Minutes for October 9, 2018 Other Post-Employee Benefits (OPEB) Board Meeting
- Attachments:**      [October 9, 2018 Other Post-Employee Benefits \(OPEB\) Meeting](#)

## ADJOURNMENT