

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



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