

City of Fort Lauderdale

Other Post-Employment Benefits Board Meeting

Agenda

Tuesday, March 5, 2019 - 2:00 PM

*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

CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel

ROLL CALL

BOARD REPORTS

BR-1 [19-0262](#) Other Post-Employment Benefits Trust Quarterly Investment Report for
Period Ending December 31, 2018

Attachments: [Commission Agenda Memo 19-0262](#)
[Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

MOTIONS

M-1 [19-0268](#) Motion to Approve Minutes for December 4, 2018 Other Post-Employment
Benefits (OPEB) Board Meeting

Attachments: [December 4, 2018 Other Post-Employee Benefits \(OPEB\) Meeting](#)

ADJOURNMENT