

# City of Fort Lauderdale

## Other Post-Employment Benefits Board Meeting

### Agenda

Tuesday, June 4, 2019 - 2:00 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**

**ROBERT L. McKINZIE - Vice Chair**

**HEATHER MORAITIS - Commissioner - District I**

**STEVEN GLASSMAN - Commissioner - District II**

**BEN SORENSEN - Commissioner - District IV**

**CHRIS LAGERBLOOM, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, General Counsel**

## ROLL CALL

## BOARD REPORTS

BR-1      [19-0545](#)      Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2019 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0545](#)  
[Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

## MOTIONS

M-1      [19-0583](#)      Motion to Approve Minutes for March 5, 2019 Other Post-Employment Benefits (OPEB) Board of Trustees Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [March 5, 2019 Other Post-Employment Benefits \(OPEB\) Board of Trustees Meeting Minutes](#)

## ADJOURNMENT