

City of Fort Lauderdale

Other Post-Employment Benefits Board Meeting

Agenda

Tuesday, September 17, 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



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 [19-0676](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2019 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0676](#)
[Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

MOTIONS

M-1 [19-0961](#) Motion to Approve Minutes for June 4, 2019 Other Post-Employment Benefits Board Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [June 4, 2019 Other Post-Employee Benefits \(OPEB\) Board Meeting](#)

ADJOURNMENT