

City of Fort Lauderdale

Other Post-Employment Benefits Board Meeting

Agenda

Tuesday, December 17, 2019 - 2:45 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** [19-1164](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2019 - (Commission Districts 1, 2, 3 and 4)
Attachments: [OPEB Agenda Memo 19-1164](#)
 [Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

MOTIONS

- M-1** [19-1221](#) Motion to Approve Minutes for September 17, 2019 Other Post-Employee Benefits Board Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [September 17, 2019 Other Post-Employee Benefits \(OPEB\) Meeting](#)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.