

# City of Fort Lauderdale

## Other Post-Employment Benefits Board Meeting

### Agenda

Tuesday, March 3, 2020 - 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](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      [20-0167](#)      Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2019 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #20-0167](#)  
[Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

## MOTIONS

- M-1      [20-0279](#)      Motion to Approve Minutes for December 17, 2019 Other Post-Employment Benefits (OPEB) Trust Board - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [December 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.*