

City of Fort Lauderdale

Other Post-Employment Benefits Board Meeting

Agenda

City Hall is closed to the Public.

Tuesday, September 15, 2020 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

BOARD REPORTS

- BR-1 [20-0664](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2020 - (Commission Districts 1, 2, 3 and 4)
Attachments: [OPEB Agenda Memo #20-0664](#)
 [Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

MOTIONS

- M-1 [20-0725](#) Motion Approving Minutes for June 2, 2020 Other Post-Employment Benefits (OPEB) Trust Board - (Commission Districts 1, 2, 3 and 4)
Attachments: [June 2, 2020 Other Post-Employee Benefits Trust Board Meeting](#)
- M-2 [20-0678](#) Motion Adopting the Fiscal Year 2021 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)
Attachments: [OPEB Agenda Memo #20-0678](#)
 [Exhibit 1 - FY2021 OPEB Proposed Budget](#)

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.