

# City of Fort Lauderdale

## Other Post-Employment Benefits Board Meeting

### Agenda

*City Hall - City Commission Chambers*

Wednesday, December 2, 2020 - 2:45 PM

*OR AS SOON THEREAFTER AS POSSIBLE*

*100 North Andrews Avenue, Fort Lauderdale, FL 33301*

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://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***

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at [www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://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](http://bit.ly/virtualccmeetings)

## ROLL CALL

## BOARD REPORTS

- BR-1     [20-0933](#)     Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2020 - (Commission Districts 1, 2, 3 and 4)  
Attachments:    [Commission Agenda Memo #20-0933](#)  
                          [Exhibit 1 – Quarterly OPEB Trust Investment Report](#)

## MOTIONS

- M-1     [20-0962](#)     Motion Approving Minutes for September 15, 2020 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)  
Attachments:    [September 15, 2020 Other Post-Employment Benefits Board Meeting](#)

## ADJOURNMENT

## NOTICE TO MEMBERS OF THE PUBLIC: