

# City of Fort Lauderdale

## Other Post-Employment Benefits Board Meeting

### Agenda

Tuesday, March 5, 2019 - 2:00 PM

*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**  
**BEN SORENSEN - Vice Chair**  
**HEATHER MORAITIS - Commissioner - District I**  
**STEVEN GLASSMAN - Commissioner - District II**  
**ROBERT L. McKINZIE - Commissioner - District III**

**CHRIS LAGERBLOOM, Executive Director**  
**JOHN HERBST, City Auditor**  
**JEFFREY A. MODARELLI, Secretary**  
**ALAIN E. BOILEAU, General Counsel**

## ROLL CALL

## BOARD REPORTS

BR-1      [19-0262](#)      Other Post-Employment Benefits Trust Quarterly Investment Report for  
Period Ending December 31, 2018

**Attachments:**    [Commission Agenda Memo 19-0262](#)  
[Exhibit 1 - Quarterly OPEB Trust Investment Report](#)

## MOTIONS

M-1      [19-0268](#)      Motion to Approve Minutes for December 4, 2018 Other Post-Employment  
Benefits (OPEB) Board Meeting

**Attachments:**    [December 4, 2018 Other Post-Employee Benefits \(OPEB\) Meeting](#)

## ADJOURNMENT