

City of Fort Lauderdale



Meeting Minutes

Tuesday, September 15, 2020

2:30 PM

City Hall is closed to the Public.

**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

Other Post-Employment Benefits Board Meeting

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

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:18 p.m.

ROLL CALL

Present 5 - Vice Chair Steven Glassman (participated telephonically),
Commissioner Robert L. McKinzie (participated telephonically),
Commissioner Ben Sorensen (participated telephonically),
Commissioner Heather Moraitis (participated telephonically),
and Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst (participated telephonically)

ANNOUNCEMENTS

Chair Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

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)

Please see September 15, 2020 Commission Conference Item CF-1.

PRESENTED

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)

Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Glassman.

APPROVED

Aye: 5 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

M-2 [20-0678](#)

Motion Adopting the Fiscal Year 2021 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)

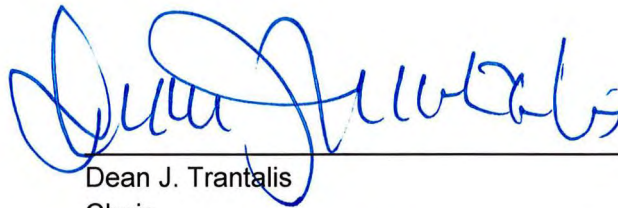
Vice Chair Glassman made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

Aye: 5 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:20 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary