

City of Fort Lauderdale

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Meeting Minutes

Tuesday, September 21, 2021

1:35 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

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 9:54 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

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

BOARD REPORTS

BR-1 [21-0752](#)

Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2021 - (Commission Districts 1, 2, 3 and 4)

Susan Grant, Finance Department Director, acting as Other Post-Employment Benefits Trust (OPEB Trust) Administrator, provided the OPEB Trust Investment Report update for the third (3rd) quarter of the fiscal year ending June 30, 2021. Quarterly and year-to-date performance was over seventeen percent (17%) exceeding the actuarial assumption of seven percent (7%).

MOTIONS

M-1 [21-0661](#)

Motion Approving Minutes for June 15, 2021 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

M-2 [21-0885](#)

Motion Adopting the Fiscal Year 2022 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)

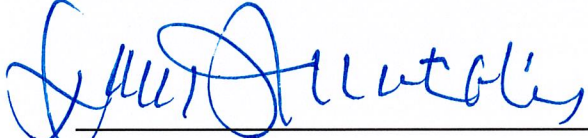
Commissioner Glassman made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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


ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:56 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
City Clerk