

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, March 1, 2022

2:30 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*

*DAVID R. SOLOMAN, Secretary*

*ALAIN E. BOILEAU, General Counsel*

## CALL TO ORDER

Chair Trantalis called the meeting to order at 5:44 p.m.

## ROLL CALL

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

## QUORUM ESTABLISHED

**Also Present:** Executive Director Chris Lagerbloom, Secretary David R. Soloman, General Counsel Alain E. Boileau and City Auditor John Herbst

## BOARD REPORTS

**BR-1** [22-0114](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2021 - (Commission Districts 1, 2, 3 and 4)

Please see March 1, 2022 Conference Agenda item CF-1.

**RECEIVED**

## MOTIONS

**M-1** [22-0093](#) Motion Approving Minutes for December 7, 2021 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

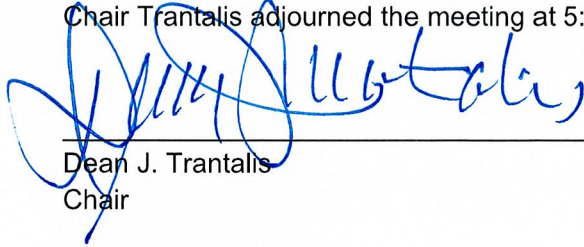
Commissioner Glassman made a motion to approve the Minutes and was seconded by Commissioner Sorensen.

**APPROVED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:45 p.m.



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Dean J. Trantalis  
Chair

ATTEST:



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David R. Soloman  
Secretary