

City of Fort Lauderdale

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Meeting Minutes

Tuesday, June 21, 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

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

CHRIS LAGERBLOOM, Executive Director

PATRICK REILLY, Interim City Auditor

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 9:42 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Assistant Executive Director Greg Chavarria, Secretary David R. Soloman, General Counsel Alain E. Boileau and Interim City Auditor Patrick Reilly

BOARD REPORTS

BR-1 [22-0379](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2022 - (Commission Districts 1, 2, 3 and 4)

RECEIVED

MOTIONS

M-1 [22-0481](#) Motion Approving Minutes for March 1, 2022 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

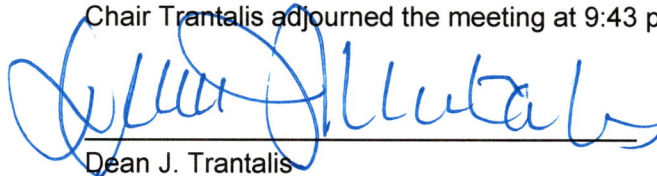
Commissioner Glassman made a motion to approve the Minutes and was seconded by Vice Chair Sorensen.

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:43 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary