

City of Fort Lauderdale

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Meeting Minutes

Wednesday, March 8, 2023

2:45 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

WARREN STURMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

PAM BEASLEY-PITTMAN - Commissioner - District III

GREG CHAVARRIA, Executive Director

PATRICK REILLY, City Auditor

DAVID R. SOLOMAN, Secretary

D'WAYNE M. SPENCE, Interim General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:00 p.m.

ROLL CALL

Present 5 - Vice Chair Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, and Interim General Counsel D'Wayne Spence and City Auditor Patrick Reilly

BOARD REPORTS

BR-1 [23-0162](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2022 - (Commission Districts 1, 2, 3 and 4)

RECEIVED

MOTIONS

M-1 [23-0276](#) Motion Approving Minutes for December 20, 2022, Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

Yea: 5 - Vice Chair Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

M-2 [23-0160](#) Motion Adopting the Fiscal Year 2023 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)

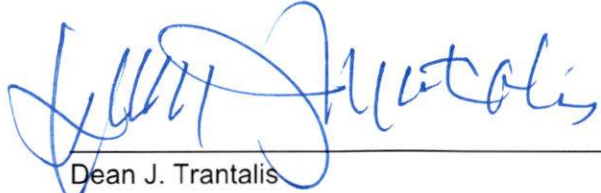
Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

Yea: 5 - Vice Chair Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:01 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary