

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, December 17, 2019

2:45 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

***DEAN J. TRANTALIS - Chair
ROBERT L. McKINZIE - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
BEN SORENSEN - Commissioner - District IV***

***CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel***

ROLL CALL

Present 4 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Chair Robert L. McKinzie, and Chair Dean J. Trantalis

Excused 1 - Commissioner Steven Glassman

QUORUM ESTABLISHED

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

BOARD REPORTS

BR-1 [19-1164](#)

Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2019 - (Commission Districts 1, 2, 3 and 4)

Executive Director Lagerbloom confirmed this item was a companion item to today's Commission Conference Meeting Item CF-1 - Quarterly Investment Report for Period Ending September 30, 2019 - (Commission Districts 1, 2, 3 and 4).

The Other Post-Employment Benefits Trust Quarterly Investment Report for the period Ending September 30, 2019 was provided as part of December 17, 2019 Commission Conference Item CF-1 .

MOTIONS

M-1 [19-1221](#)

Motion to Approve Minutes for September 17, 2019 Other Post-Employee Benefits Board Meeting - (Commission Districts 1, 2, 3 and 4)

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


APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Chair McKinzie and Chair Trantalis

Excused: 1 - Commissioner Glassman

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:24 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary