

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 7, 2021

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

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 9:20 p.m.

ROLL CALL

Present 5 - Vice Chair Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, 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 [21-1101](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2021 - (Commission Districts 1, 2, 3 and 4)

Chair Trantalis explained this Report was provided and discussed as part of Agenda item CF-2, Quarterly Investment Report for Period Ending September 30, 2021, during today's Commission Conference Meeting.

RECEIVED

MOTIONS

M-1 [21-1044](#) Motion Approving Minutes for September 21, 2021 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:22 p.m.

Dean J. Trantalis
Chair

ATTEST:

David Soloman
Secretary