

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.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary