

City of Fort Lauderdale

*City Hall
100 North Avenue
Fort Lauderdale, FL 33301*

www.fortlauderdale.gov



Meeting Minutes

Tuesday, June 4, 2019

City Commission Conference Room

OTHER POST-EMPLOYMENT BENEFITS (OPEB) BOARD OF TRUSTEES MEETING

FORT LAUDERDALE CITY COMMISSION

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

CALL TO ORDER

Chair Trantalis called the Other Post-Employment Benefits (OPEB) Board Meeting to order at 3:40 p.m.

ATTENDANCE ROLL CALL

Present: 4 - Chair Dean J. Trantalis, Commissioner Glassman, Commissioner Sorensen, and Commissioner Moraitis

Excused: 1 - Vice Chair McKinzie

Quorum Established

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

BOARD REPORTS

BR-1 [19-0262](#) Other Post-Employment Benefits (OPEB) Trust Quarterly Investment Report for Period Ending March 5, 2019

Chair Trantalis recognized Laura Garcia, Acting OPEB Trust Fund Administrator. The Board had no questions for Ms. Garcia.

MOTIONS

M-1 [19-0268](#) Motion to Approve Minutes for March 5, 2019 Other Post-Employment Benefits (OPEB) Board Meeting

Commissioner Glassman made a motion to approve the March 5, 2019 OPEB Meeting Minutes and was seconded by Commissioner Sorensen.

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman,
Commissioner Sorensen, and Chair Trantalis

Excused: 1 - Vice Chair McKinzie

ADJOURNMENT

There being no additional business before the OPEB Board, Chair Trantalis adjourned the meeting at 3:41 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary