

City of Fort Lauderdale

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

www.fortlauderdale.gov



Meeting Minutes

Tuesday, December 17, 2019

City Commission Conference Room

OTHER POST-EMPLOYMENT BENEFITS (OPEB) BOARD 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

CHRISTOPHER LAGERBLOOM, Executive Director

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

JOHN HERBST, City Auditor

CALL TO ORDER

Chair Trantalis called the Other Post-Employee Benefits Board (OPEB) Meeting to order at 4:20 p.m.

ATTENDANCE ROLL CALL

Present: 5 - Chair Dean J. Trantalis, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, and Commissioner Ben Sorensen

Quorum Established

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

BOARD REPORTS

BR-1 19-0676 Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 17, 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 19-0961 Motion to Approve Minutes for September 17, 2019 Other Post-Employment Benefits Board Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

Not Present: Commissioner Glassman

ADJOURNMENT

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

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary