

# City of Fort Lauderdale



## Meeting Minutes

**Tuesday, September 15, 2020**

**2:30 PM**

**City Hall is closed to the Public.**

**OR AS SOON THEREAFTER AS POSSIBLE**

**Access Meeting via:**

<https://fortlauderdale.legistar.com/Calendar.aspx>

[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)

[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99

## **Other Post-Employment Benefits Board Meeting**

### ***FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD***

***DEAN J. TRANTALIS - Chair***

***STEVEN GLASSMAN - Vice Chair***

***HEATHER MORAITIS - Commissioner - District I***

***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 4:18 p.m.

## ROLL CALL

**Present** 5 - Vice Chair Steven Glassman (participated telephonically),  
Commissioner Robert L. McKinzie (participated telephonically),  
Commissioner Ben Sorensen (participated telephonically),  
Commissioner Heather Moraitis (participated telephonically),  
and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst (participated telephonically)

## ANNOUNCEMENTS

Chair Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

## BOARD REPORTS

### BR-1 [20-0664](#)

Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2020 - (Commission Districts 1, 2, 3 and 4)

Please see September 15, 2020 Commission Conference Item CF-1.

### PRESENTED

## MOTIONS

### M-1 [20-0725](#)

Motion Approving Minutes for June 2, 2020 Other Post-Employment Benefits (OPEB) Trust Board - (Commission Districts 1, 2, 3 and 4)

Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Glassman.

### APPROVED

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

### M-2 [20-0678](#)

Motion Adopting the Fiscal Year 2021 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)

Vice Chair Glassman made a motion to approve this item and was seconded by Commissioner McKinzie.

**APPROVED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 4:20 p.m.

---

Dean J. Trantalis  
Chair

ATTEST:

---

Jeffrey A. Modarelli  
Secretary