

# City of Fort Lauderdale



## Meeting Minutes

Tuesday, June 15, 2021 - 2:45 PM

OR AS SOON THEREAFTER AS POSSIBLE

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<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*

*HEATHER MORAITIS - Vice Chair - Commissioner - District I*

*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 3:35 p.m.

## ROLL CALL

**Present** 5 - Vice Chair Heather Moraitis (participated via communication technology), 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**    [21-0482](#)    Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2021 - (Commission Districts 1, 2, 3 and 4)  
**RECEIVED**

## MOTIONS

**M-1**    [21-0454](#)    Motion Approving Minutes for April 6, 2021 Other Post-Employment Benefits Trust Board Meeting - (Commission Districts 1, 2, 3 and 4)  
  
Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.  
**APPROVED**  
  
**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Chair Moraitis, Commissioner Glassman and Chair Trantalis

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 3:37 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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Jeffrey A. Modarelli  
Secretary