

City of Fort Lauderdale

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Action Summary

Tuesday, March 19, 2024

2:45 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair

PAM BEASLEY-PITTMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

PATRICK REILLY, City Auditor

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

CALL TO ORDER

ROLL CALL

Present 4 - Commissioner Warren Sturman, Commissioner Steven Glassman,
Vice Chair Pam Beasley-Pittman, and Chair Dean J. Trantalis

Not Present 1 - Commissioner John C. Herbst

BOARD QUORUM ESTABLISHED

BOARD REPORTS

BR-1 [24-0182](#) Other Post-Employment Benefits Trust Quarterly Investment Report
for Period Ending December 31, 2023 - (Commission Districts 1, 2,
3 and 4)

RECEIVED

MOTIONS

M-1 [24-0085](#) Motion Approving Minutes for December 19, 2023, Other
Post-Employment Benefits Trust Board Meeting - (Commission
Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sturman, Commissioner Glassman, Vice Chair
Beasley-Pittman and Chair Trantalis

Not Present: 1 - Commissioner Herbst

ADJOURNMENT