

City of Fort Lauderdale

City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Action Summary

Tuesday, March 5, 2019

2:00 PM

City Commission Conference Room

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair
BEN SORENSEN - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
ROBERT L. McKINZIE - Commissioner - District III

CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel

ROLL CALL

- Present** 3 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis
- Excused** 2 - Commissioner Steven Glassman, and Commissioner Robert L. McKinzie

BOARD REPORTS

- BR-1** [19-0262](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2018

MOTIONS

- M-1** [19-0268](#) Motion to Approve Minutes for December 4, 2018 Other Post-Employment Benefits (OPEB) Board Meeting

APPROVED

- Aye:** 3 - Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis
- Excused:** 2 - Commissioner Glassman and Commissioner McKinzie

ADJOURNMENT