City of Fort Lauderdale

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



Action Summary

Tuesday, June 4, 2019 2:00 PM

OR AS SOON THEREAFTER AS POSSIBLE City Commission Conference Room

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

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

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

ROLL CALL

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

BOARD REPORTS

BR-1 19-0545 Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending March 31, 2019 - (Commission Districts 1, 2, 3 and 4)

MOTIONS

M-1 19-0583 Motion to Approve Minutes for March 5, 2019 Other Post-Employment Benefits (OPEB) Board of Trustees Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

Not Present: 1 - Vice Chair McKinzie

ADJOURNMENT