

City of Fort Lauderdale

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



Action Summary

Tuesday, September 17, 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 II
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** 4 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, and Chair Dean J. Trantalis
- Not Present** 1 - Vice Chair Robert L. McKinzie

BOARD REPORTS

- BR-1** [19-0676](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2019 - (Commission Districts 1, 2, 3 and 4)
- PRESENTED**

MOTIONS

- M-1** [19-0961](#) Motion to Approve Minutes for June 4, 2019 Other Post-Employment Benefits Board 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