

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, December 17, 2019**

**2:45 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, Vice Chair Robert L. McKinzie, and Chair Dean J. Trantalis  
**Excused** 1 - Commissioner Steven Glassman

## BOARD REPORTS

**BR-1**    [19-1164](#)    Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2019 - (Commission Districts 1, 2, 3 and 4)

## MOTIONS

**M-1**    [19-1221](#)    Motion to Approve Minutes for September 17, 2019 Other Post-Employee Benefits Board Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Chair McKinzie and Chair Trantalis

**Excused:** 1 - Commissioner Glassman

## ADJOURNMENT

## NOTICE TO MEMBERS OF THE PUBLIC: