

City of Fort Lauderdale

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



Action Summary

Tuesday, March 3, 2020

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

BOARD REPORTS

BR-1 [20-0167](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2019 - (Commission Districts 1, 2, 3 and 4)

MOTIONS

M-1 [20-0279](#) Motion to Approve Minutes for December 17, 2019 Other Post-Employment Benefits (OPEB) Trust Board - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Chair McKinzie and Chair Trantalis

ADJOURNMENT