

City of Fort Lauderdale

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Action Summary

Tuesday, September 15, 2020

2:30 PM

City Hall is closed to the Public.

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

Other Post-Employment Benefits Board Meeting

FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

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

BOARD REPORTS

BR-1 [20-0664](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2020 - (Commission Districts 1, 2, 3 and 4)
PRESENTED

MOTIONS

M-1 [20-0725](#) Motion Approving Minutes for June 2, 2020 Other Post-Employment Benefits (OPEB) Trust Board - (Commission Districts 1, 2, 3 and 4)
APPROVED
Aye: 5 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

M-2 [20-0678](#) Motion Adopting the Fiscal Year 2021 Other Post-Employment Benefits Trust Fund Budget - (Commission Districts 1, 2, 3 and 4)
APPROVED
Aye: 5 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: