

# City of Fort Lauderdale

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



## Action Summary

Tuesday, March 5, 2019

2:00 PM

City Commission Conference Room

## **Other Post-Employment Benefits Board Meeting**

***FORT LAUDERDALE OTHER POST-EMPLOYMENT BENEFITS BOARD***

***DEAN J. TRANTALIS - Chair***

***BEN SORENSEN - Vice Chair***

***HEATHER MORAITIS - Commissioner - District I***

***STEVEN GLASSMAN - Commissioner - District II***

***ROBERT L. McKINZIE - Commissioner - District III***

***CHRIS LAGERBLOOM, Executive Director***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, Secretary***

***ALAIN E. BOILEAU, General Counsel***

## ROLL CALL

- Present** 3 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis
- Excused** 2 - Commissioner Steven Glassman, and Commissioner Robert L. McKinzie

## BOARD REPORTS

- BR-1**    [19-0262](#)        Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending December 31, 2018

## MOTIONS

- M-1**        [19-0268](#)        Motion to Approve Minutes for December 4, 2018 Other Post-Employment Benefits (OPEB) Board Meeting

**APPROVED**

- Aye:** 3 - Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis
- Excused:** 2 - Commissioner Glassman and Commissioner McKinzie

## ADJOURNMENT