



# City of Margate

## Summary Agenda

### Employee Benefits Trust Fund

*Chair, James Wilbur  
Vice Chair, Joanne Simone  
Secretary, Jackie Chin-Kidd  
Trustee, Adam Sitman  
Trustee, Laura Sudman  
Trustee, Efrain Suarez  
Trustee, Mark E. Weinrub*

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
www.margatefl.com

Thursday, November 17, 2016

2:30 PM

Commission Chambers

#### CALL TO ORDER

#### 1) PUBLIC DISCUSSION

#### 2) MINUTES

A. [ID 2016-695](#) MOTION APPROVING MINUTES DATED APRIL 21, 2016, JUNE 16, 2016 AND JULY 21, 2016

Attachments: [BACKGROUND INFO](#)  
[BACKGROUND INFO](#)  
[BACKGROUND INFO](#)

#### 3) INVOICES

A. [ID 2016-696](#) MOTION APPROVING PAYMENT OF INVOICE FOR ATTORNEY MARK A. FLOYD, MIERZWA & FLOYD, P.A.

Attachments: [BACKGROUND INFO](#)

B. [ID 2016-697](#) MOTION APPROVING ATTORNEY MARK A. FLOYD, MIERZWA & FLOYD, P.A. HOURLY RATE INCREASE

Attachments: [BACKGROUND INFO](#)

#### 4) REPORT FROM ATTORNEY

#### 5) REPORT FROM TRUSTEES

#### 6) OTHER BUSINESS

A. [ID 2016-698](#) MOTION TO APPROVE MICROFILMING AND SCANNING OF MEBTF RECORDS FY JUNE 1, 2015 THROUGH MAY 31, 2016

Attachments: [BACKGROUND INFO](#)

- B. [ID 2016-699](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF NEW APPLICATIONS**
- C. [ID 2016-700](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL APPLICATIONS**
- D. [ID 2016-701](#) DISCUSSION AND POSSIBLE ACTION - APPROVING TRANSFER OF FUNDS TO CHECKING ACCOUNT FOR DISBURSEMENT**

**7) SCHEDULE NEXT MEETING****ADJOURNMENT**

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at 954-972-6454 with their request at least two business days prior to the meeting date.