



City of Margate

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

Summary Agenda Employee Benefits Trust Fund

Jacqueline Chin-Kidd, Chair
Michael A. Jones, Vice Chair
Ronald N. Gangoo, Secretary
Alberto Arango, Trustee
Paul Frankenhauser, Trustee
Lori Marrero, Trustee
Joanne Simone, Trustee

Thursday, November 2, 2023

2:30 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2023-241](#) MOTION - APPROVING MINUTES DATED JULY 27, 2023

Attachments: [2023-0727 EBTF DRAFT.pdf](#)

3) PRESENTATION

- A. [ID 2023-242](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

4) INVOICES

- A. [ID 2023-243](#) INVOICES PROCESSED SINCE THE LAST EBTF MEETING

Attachments: [Summary bill ABC MARGATE JUL - SEPT BILL.pdf](#)
[Mierzwa Floyd PA 7.2023.pdf](#)
[Invoice_INV20888_1693401431378.pdf](#)
[Invoice_INV22343 \(002\).pdf](#)

5) APPROVAL OF BENEFITS

- A. [ID 2023-245](#) MOTION - APPROVAL OF RENEWALS
- B. [ID 2023-246](#) MOTION - APPROVAL OF NEW APPLICANTS
- C. [ID 2023-247](#) MOTION - APPROVING DEATH BENEFIT(S)

6) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2023-244](#) TO PROCEED WITH ACTUARIAL VALUATION FOR 2023 BY FREIMAN
LITTLE ACTUARIES, LLC

Attachments: [Actuary Margate 2023 fee quote.pdf](#)

- B. [ID 2023-326](#) ENGAGEMENT LETTER FOR MIERZWA & FLOYD, P. A.

Attachments: [M AND F'S ENGAGEMENT LETTER.pdf](#)

7) REPORT FROM ATTORNEY**8) REPORT FROM TRUSTEES****9) OTHER BUSINESS****10) 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.

One or more members of the City Commission or City of Margate Boards may be in attendance and may participate at the meeting.