



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
Neil Sohn, Vice Chair
Frank DiNatale, Secretary
Michael Jones, Trustee
Ryan McCarthy, Trustee
Todd Sherman, Trustee
Joanne Simone, Trustee

Thursday, September 16, 2021

2:30 PM

Commission Chambers and Zoom.us

Webinar ID: 824 6526 6500

<https://us02web.zoom.us/j/82465266500>

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2021-324](#) MOTION - APPROVING MINUTES DATED JUNE 17, 2021

Attachments: [2021-0617 EBTF DRAFT.pdf](#)

3) PRESENTATION

- A. [ID 2021-325](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

Attachments: [Margate 2Q 2021.pdf](#)
[Margate Summary 2Q 2021.pdf](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2021-327](#) INVOICES PROCESSED SINCE THE LAST EBTF MEETING

Attachments: [Mierzwa Floyd 06-30-2021 - EBTF.pdf](#)
[KSDT Invoice_101936 - EBTF.pdf](#)
[ABC CoM JULY BILL - EBTF.pdf](#)
[ABC CoM AUGUST BILL - EBTF.pdf](#)
[ABC CITY OF MARGATE SEPT BILL \(002\)](#)
[KSDT INVOICE 103414 CITY OF MARGATE EMPLOYEES BENEFIT TRUST F](#)
[KSDT progress billing 2021 2500](#)
[Payment listing-Invoices received2](#)

- B.** [ID 2021-328](#) PROCESS FOR NOTIFICATION OF DEATH BENEFITS
- C.** [ID 2021-387](#) MOTION - REGARDING THE TRANSFER OF THE CITY'S FIRE FIGHTERS TO
THE CITY OF COCONUT CREEK

5) REPORT FROM ATTORNEY

6) REPORT FROM TRUSTEES

7) OTHER BUSINESS

8) 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 advisory boards of the City of Margate may be in attendance and may participate at the meeting.

The Margate EBTF will be holding this meeting through the use of electronic communication. Members of the public are invited to join the Margate EBTF meeting by accessing the meeting through Zoom using Webinar ID: 824 6526 6500 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

- A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

- Any comments related to any item on the agenda can be submitted to the Margate EBTF via the following e-mail address: JJKAVANAGH@margatefl.com.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@margatefl.com (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Margate Employee Benefits Trust Fund Meeting"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/82465266500>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 824 6526 6500

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.