



City of Margate

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

Summary Agenda - Final Employee Benefits Trust Fund

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

Monday, August 5, 2024

3:00 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) PRESENTATION

- A. [ID 2024-239](#) PRESENTATION OF ACTUARIAL REPORT BY FOSTER & FOSTER

Attachments: [Margate-6.1.2023_Retiree_Health_Valuation_Report.pdf](#)

- B. [ID 2024-172](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

Attachments: [Margate Summary 2Q 2024.pdf](#)

3) SCHEDULE NEXT MEETING

4) INVOICES

- A. [ID 2024-173](#) INVOICES RECEIVED SINCE THE LAST EBTF MEETING

Attachments: [Attorney Invoice 3.2024.pdf](#)
[M and F Attorney April 2024.pdf](#)
[EBTF - Inv 32023 from Foster Foster Inc. 1180 Redacted.pdf](#)
[MF Attorney inv May.pdf](#)

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2024-235](#) MOTION - APPROVAL OF AUDIT ENGAGEMENT LETTER FOR KABAT, SCHERTZER, DE LA TORRE, TARABOULOS CPA (KSDT)

Attachments: [CITY OF MARGATE EMPLOYEES- KSDT 2024-ENGAGEMENT LETTER \(002](#)

6) REPORT FROM ATTORNEY**7) REPORT FROM TRUSTEES****8) OTHER BUSINESS****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.