



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
Paul Frankenhauser, Trustee
Lori Marrero, Trustee
Todd Sherman, Trustee
Joanne Simone, Trustee

Thursday, April 27, 2023

2:30 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2023-016](#) MOTION - APPROVING MINUTES DATED DECEMBER 6, 2022 AND JANUARY 26, 2023

Attachments: [2022-1206 EBTF DRAFT.pdf](#)
[2023-0126 EBTF DRAFT.pdf](#)

3) PRESENTATION

- A. [ID 2023-017](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

Attachments: [Margate MG Search 4 2023.pdf](#)
[Margate Summary 1Q 2023 \(002\).pdf](#)

4) SCHEDULE NEXT MEETING

5) INVOICES

A. [ID 2023-018](#) INVOICES PROCESSED SINCE THE LAST EBTF MEETING**Attachments:**[M & F INVOICE - 02-02-2023.pdf](#)[Mierzwa and Floyd PA.pdf](#)[Statement.pdf](#)[Summary ABC CITY OF MARGATE APR - JUNE BILL.pdf](#)[Summary ABC CITY OF MARGATE JAN - MAR BILL.pdf](#)**6) APPROVAL OF BENEFITS****7) DISCUSSION AND POSSIBLE ACTION****A. [ID 2023-019](#)** ELECTIONS FOR TRUSTEE POSITIONS WITH EXPIRING TERMS OF SERVICE**8) REPORT FROM ATTORNEY****9) REPORT FROM TRUSTEES****10) 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.