

# **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 Marrero, Trustee Joanne Simone, Trustee

Thursday, April 25, 2024

2:30 PM

**Commission Chambers** 

#### CALL TO ORDER

### **ROLL CALL**

## 1) MINUTES

**A.** ID 2024-085 MOTION - APPROVING MINUTES DATED NOVEMBER 2, 2023 AND

JANUARY 25, 2024

Attachments: 2024-0125 EBTF DRAFT.pdf

2023-1102 EBTF DRAFT.pdf

### 2) PRESENTATION

A. ID 2024-086 INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE

**CONSULTING** 

Attachments: APRIL 2024 - Margate Summary 1Q 2024

3) INVOICES

A. ID 2024-087 INVOICES PROCESSED SINCE THE LAST EBTF MEETING

<u>Attachments:</u> <u>Invoice INV28496.pdf</u>

MF attny invoice 1.2024.pdf

4) APPROVAL OF BENEFITS

5) REPORT FROM ATTORNEY

6) REPORT FROM TRUSTEES

7) OTHER BUSINESS

## 8) SCHEDULE NEXT MEETING

# 9) DISCUSSION AND POSSIBLE ACTION

#### 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.