



City of Margate

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

Summary Agenda Employee Benefits Trust Fund

Chair, James Wilbur
Vice Chair, Joanne Simone
Secretary, Jackie Chin-Kidd
Trustee, Adam Sitman
Trustee, Laura Sudman
Trustee, Efrain Suarez
Trustee, Mark E. Weinrub

Thursday, June 25, 2015

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 14-1192](#) MOTION APPROVING MINUTES DATED APRIL 16, 2015

Attachments: [BACKGROUND INFO](#)

3) ELECTION OF OFFICERS

- A. [ID 14-1196](#) MOTION APPROVING APPOINTMENT OF CHAIR
B. [ID 14-1197](#) MOTION APPOINTING VICE CHAIR
C. [ID 14-1198](#) MOTION APPOINTING SECRETARY

4) INVOICES

- A. [ID 14-1193](#) MOTION APPROVING PAYMENT OF INVOICE(S)

Attachments: [BACKGROUND INFO](#)

5) REPORT FROM ATTORNEY

6) REPORT FROM TRUSTEES

7) OTHER BUSINESS

- A. [ID 14-1194](#) DISCUSSION AND POSSIBLE ACTION - ACTUARY
B. [ID 14-1195](#) REVIEW AND APPROVE TAX DOCUMENTS FROM STEVE GORDON

**C. ID 14-1211 MIKE NICKLER - MORGAN STANLEY - INVESTMENT
DISBURSEMENT**

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.