

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, December 3, 2015

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

A. <u>ID 14-1562</u> MOTION APPROVING MINUTES DATED OCTOBER 22, 2015

<u>Attachments:</u> <u>BACKGROUND INFO</u>

3) INVOICES

A. <u>ID 14-1563</u> MOTION APPROVING PAYMENT OF INVOICE(S) FOR ATTORNEY

MARK A. FLOYD, MIERZWA & ASSOCIATES

Attachments: BACKGROUND INFO

4) REPORT FROM ATTORNEY

5) REPORT FROM TRUSTEES

6) OTHER BUSINESS

A. ID	14-1564	DISCUSSION AND POSSIBLE ACTION - APPROVAL (OF NEW
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APPLICATIONS

B. ID 14-1565 DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL

APPLICATIONS

C. ID 14-1566 DISCUSSION AND POSSIBLE ACTION - REPORT FROM MIKE NICKLER,

MORGAN STANLEY WEALTH MANAGEMENT

7) 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.