

City of Margate

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, April 21, 2016 | 2:30 PM | Commission Chambers |

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

A. <u>ID 2016-233</u> MOTION APPROVING MINUTES DATED JANUARY 21, 2016 <u>Attachments:</u> BACKGROUND INFO

3) INVOICES

A. <u>ID 2016-234</u> MOTION APPROVING PAYMENT OF INVOICE(S) FOR ATTORNEY MARK A. FLOYD, MIERZWA & ASSOCIATES <u>Attachments:</u> BACKGROUND INFO

4) REPORT FROM ATTORNEY

5) REPORT FROM TRUSTEES

6) OTHER BUSINESS

A. <u>ID 2016-236</u> DISCUSSION AND POSSIBLE ACTION - DEATH BENEFIT DETERMINATION

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.