



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, November 17, 2016

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2016-695](#) MOTION APPROVING MINUTES DATED APRIL 21, 2016, JUNE 16, 2016
AND JULY 21, 2016

Attachments: [BACKGROUND INFO](#)
[BACKGROUND INFO](#)
[BACKGROUND INFO](#)

3) INVOICES

- A. [ID 2016-696](#) MOTION APPROVING PAYMENT OF INVOICE FOR ATTORNEY MARK
A. FLOYD, MIERZWA & FLOYD, P.A.

Attachments: [BACKGROUND INFO](#)

- B. [ID 2016-697](#) MOTION APPROVING ATTORNEY MARK A. FLOYD, MIERZWA &
FLOYD, P.A. HOURLY RATE INCREASE

Attachments: [BACKGROUND INFO](#)

4) REPORT FROM ATTORNEY

5) REPORT FROM TRUSTEES

6) OTHER BUSINESS

- A. [ID 2016-698](#) MOTION TO APPROVE MICROFILMING AND SCANNING OF MEBTF
RECORDS FY JUNE 1, 2015 THROUGH MAY 31, 2016

Attachments: [BACKGROUND INFO](#)

- B. [ID 2016-699](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF NEW APPLICATIONS**
- C. [ID 2016-700](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL APPLICATIONS**
- D. [ID 2016-701](#) DISCUSSION AND POSSIBLE ACTION - APPROVING TRANSFER OF FUNDS TO CHECKING ACCOUNT FOR DISBURSEMENT**

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.