

## **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, January 19, 2017

2:30 PM

**Commission Chambers** 

## **CALL TO ORDER**

## 1) PUBLIC DISCUSSION

2) MINUTES

A. <u>ID 2017-016</u> MOTION APPROVING MINUTES OF NOVEMBER 17, 2016

3) INVOICES

A. ID 2017-017 MOTION TO APPROVE INVOICE - MIERZWA & FLOYD, P.A.

Attachments: BACKGROUND INFO

- 4) REPORT FROM ATTORNEY
- 5) REPORT FROM TRUSTEES
- 6) OTHER BUSINESS
  - A. ID 2017-018 MOTION TO APPROVE BENEFIT APPLICATIONS FOR 2017
- 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.