



# 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, Frank Dinatale*

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Thursday, April 13, 2017

2:30 PM

Commission Chambers

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### CALL TO ORDER

### 1) PUBLIC DISCUSSION

### 2) MINUTES

- A. [ID 2017-240](#) MOTION - APPROVING MINUTES DATED JANUARY 19, 2017

Attachments: [BACKGROUND INFO](#)

### 3) INVOICES

- A. [ID 2017-242](#) MOTION - APPROVING INVOICE(S) - MIERZWA & FLOYD, P.A.

Attachments: [BACKGROUND INFO](#)

### 4) REPORT FROM ATTORNEY

### 5) REPORT FROM TRUSTEES

### 6) OTHER BUSINESS

- A. [ID 2017-244](#) MOTION - ELECTION OF OFFICERS
- B. [ID 2017-245](#) MOTION - ELECTION OF CHAIR
- C. [ID 2017-246](#) MOTION - ELECTION OF VICE CHAIR
- D. [ID 2017-247](#) MOTION - ELECTION OF SECRETARY
- E. [ID 2017-241](#) DISCUSSION AND POSSIBLE ACTION - SELECTION OF AUDITING FIRM
- F. [ID 2017-248](#) DISCUSSION AND POSSIBLE ACTION - DEATH BENEFIT

**G. [ID 2017-249](#) DISCUSSION AND POSSIBLE ACTION - 2017 BENEFIT****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.