



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, Jacqueline Chin-Kidd
Trustee, Frank DiNatale
Trustee, Eric Sanzare
Trustee, Neil Sohn
Trustee, Laura Sudman

Thursday, November 16, 2017

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2017-744](#) MOTION APPROVING MINUTES DATED APRIL 13, 2017, JUNE 15, 2017 AND JULY 20, 2017.

Attachments: [MINUTES - 4-13-17](#)
[MINUTES - 6-15-17](#)
[MINUTES - 7-20-17](#)

3) INVOICES

- A. [ID 2017-746](#) MOTION APPROVING PAYMENT OF INVOICES.

Attachments: [INVOICE - KSDT - September 30, 2017](#)
[INVOICE - KSDT - September 18, 2017](#)
[INVOICE - Mierzwa & Floyd - September 30, 2017](#)

4) PRESENTATION OF AUDIT BY KSDT & CO.

5) APPROVAL OF BENEFITS

- A. [ID 2017-747](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF NEW APPLICATIONS
- B. [ID 2017-748](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL APPLICATIONS

6) DISCUSSION AND POSSIBLE ACTION - APPROVING TRANSFER OF FUNDS TO CHECKING ACCOUNT FOR DISBURSEMENT

7) REPORT FROM ATTORNEY**8) REPORT FROM TRUSTEES****9) OTHER BUSINESS****10) 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.