



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, January 25, 2018

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2018-004](#) MOTION APPROVING MINUTES.

3) INVOICES

- A. [ID 2018-005](#) MOTION TO APPROVE INVOICE - MIERZWA & FLOYD, P.A.

4) REPORT FROM ATTORNEY

5) REPORT FROM TRUSTEES

6) OTHER BUSINESS

- A. [ID 2018-002](#) MOTION TO APPROVE BENEFIT APPLICATIONS FOR 2017.
- B. [ID 2018-003](#) MOTION TO APPROVE DEATH 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.