



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
www.margatefl.com

## Summary Agenda - Final Employee Benefits Trust Fund

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Thursday, July 12, 2018

2:30 PM

Commission Chambers

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### CALL TO ORDER

### 1) PUBLIC DISCUSSION

### 2) MINUTES

- A. [ID 2018-311](#) MOTION - APPROVING MINUTES DATED NOVEMBER 16, 2017
- B. [ID 2018-312](#) MOTION - APPROVING MINUTES DATED JANUARY 25, 2018

### 3) ELECTION OF OFFICERS

- A. [ID 2018-305](#) MOTION - ELECTION OF CHAIR
- B. [ID 2018-306](#) MOTION - ELECTION OF VICE CHAIR
- C. [ID 2018-307](#) MOTION - ELECTION OF SECRETARY

### 4) INVOICES

- A. [ID 2018-308](#) MOTION TO APPROVE INVOICE FROM MIERZWA & FLOYD, P.A.

### 5) APPROVAL OF BENEFITS

### 6) REPORT FROM ATTORNEY

### 7) REPORT FROM TRUSTEES

### 8) OTHER BUSINESS

- A. [ID 2018-309](#) MOTION - TO APPROVE KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO. TO PERFORM ANNUAL AUDIT
- B. [ID 2018-310](#) MOTION - TO APPROVE ENTERING AGREEMENT WITH FREIMAN LITTLE ACTUARIES, LLC TO PERFORM ACTUARIAL VALUATION

### 9) 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.