



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 15, 2018

2:30 PM

Commission Chambers

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2018-581](#) MOTION - APPROVING MINUTES DATED OCTOBER 4, 2018

3) PRESENTATION

- A. [ID 2018-582](#) DISCUSS FLORIDA ATLANTIC SECURITIES INVESTMENT SERVICES

4) APPROVAL OF BENEFITS

- A. [ID 2018-586](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF NEW APPLICATIONS
- B. [ID 2018-587](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL APPLICATIONS
- C. [ID 2018-588](#) DISCUSSION AND POSSIBLE ACTION - APPROVING TRANSFER OF FUNDS TO CHECKING ACCOUNT FOR DISBURSEMENT

5) REPORT FROM ATTORNEY

- A. [ID 2018-584](#) MOTION - APPROVING MIERZWA & FLOYD, P.A.'S HOURLY RATE INCREASE FROM \$255 PER HOUR TO \$270 PER HOUR, EFFECTIVE DECEMBER 1, 2018

6) REPORT FROM TRUSTEES

7) OTHER BUSINESS

8) 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.