



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, May 23, 2019

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2019-189](#) MOTION - APPROVING MINUTES DATED JANUARY 24, 2019

3) INVOICES

- A. [ID 2019-190](#) MOTION - APPROVING INVOICE FROM MIERZWA & FLOYD, P.A. DATED FEBRUARY 25, 2019

4) PRESENTATION

- A. [ID 2019-231](#) PRESENTATION BY FREIMAN LITTLE ACTUARIES, LLC

5) APPROVAL OF BENEFITS

- A. [ID 2019-193](#) MOTION - APPROVING DEATH BENEFIT

6) ELECTION OF OFFICERS

7) REPORT FROM ATTORNEY

8) REPORT FROM TRUSTEES

9) OTHER BUSINESS

10) SCHEDULE NEXT MEETING

- A. [ID 2019-191](#) MOTION - APPROVE FORM 990 FOR FILING

B. [ID 2019-192](#) MOTION - ACCEPT ACTUARIAL REPORT**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.