



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 23, 2020

2:30 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2019-654](#) MOTION - APPROVING MINUTES DATED NOVEMBER 21, 2019

Attachments: [MINUTES - 2019-1121 EBTF DRAFT](#)

3) INVOICES

- A. [ID 2019-655](#) MOTION - APPROVING INVOICE FROM MIERZWA & FLOYD, P. A.

Attachments: [BACKGROUND - MIERZWA & FLOYD INVOICE](#)

4) APPROVAL OF BENEFITS

- A. [ID 2019-656](#) MOTION - FINAL APPROVEMENTS OF BENEFIT APPLICATIONS FOR 2019

5) PRESENTATION

6) REPORT FROM ATTORNEY

7) REPORT FROM TRUSTEES

8) OTHER BUSINESS

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.

One or more members of the City Commission or advisory boards of the City of Margate may be in attendance and may participate at the meeting.