



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, Robert Kriplean
Trustee, Patrick Laprade
Trustee, Neil Sohn

Monday, August 3, 2020

11:00 AM

Virtual Meeting -
<https://us02web.zoom.us/j/84531816266>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) PUBLIC DISCUSSION

2) PRESENTATION

- A. [ID 2020-219](#) INTRODUCTION TO NEW FINANCIAL ADVISOR

3) REPORT FROM TRUSTEES

- A. [ID 2020-201](#) INTRODUCING NEW EBTF BOARD MEMBERS

Attachments: [Item 3A - ID 2020-201 - NEW EBTF MEMBERS.pdf](#)

- B. [ID 2020-204](#) ELECTION OF OFFICERS

4) MINUTES

- A. [ID 2020-188](#) MOTION - APPROVING MINUTES DATED JANUARY 23, 2020

Attachments: [Item 4A - ID 2020-188 - 2020-0123 EBTF DRAFT.pdf](#)

5) INVOICES

- A. [ID 2020-190](#) MOTION - APPROVING INVOICE(S) FROM MIERZWA & FLOYD, P. A.

Attachments: [Item 5A - ID 2020-190 - INVOICE FROM M and F.pdf](#)

6) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2020-189](#) MOTION - TO DISCUSS ENGAGEMENT LETTER FROM KSDT

Attachments: [Item 6A - ID 2020-189 -KSDT ENGAGEMENTLETTER- 04-14-2020.pdf](#)

7) APPROVAL OF BENEFITS

- A. [ID 2020-202](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF BENEFITS

8) REPORT FROM ATTORNEY

- A. [ID 2020-205](#) DISCUSSION AND POSSIBLE ACTION - REPORT FROM EBTF ATTORNEY
ON ADMINISTRATIVE SEARCH

9) OTHER BUSINESS

10) 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.

The City of Margate's procedure for the virtual public meeting are as follows:

- Pursuant to Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings.
- On March 20, 2020, Governor DeSantis issued Executive Order 20-69, suspending the quorum requirements for public meetings held by a local government body, and the requirement that a local government body must meet at a specific public place.
- On June 23, 2020, Governor DeSantis issued Executive Order 20-150, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on August 1, 2020.
- On July 29, 2020, Governor DeSantis issued Executive Order 20-179, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on September 1, 2020.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the City of Margate's residents and employees, the City of Margate finds that it is in the best interest of the City of Margate to hold this virtual public meeting.
- Therefore, the City of Margate will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 845-3181-6266 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.
- A copy of the Agenda for this Virtual Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the City of Margate via the following e-mail address: JJKAVANAGH@MARGATEFL.COM.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@MARGATEFL.COM (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:**THROUGH ZOOM TECHNOLOGY:**

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Margate Employee Benefit Trust Fund (EBTF) Meeting"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/84531816266>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 1-669-900-6833 or 1-929-205-6099

Webinar ID: 845-3181-6266

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.