



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, Neil Sohn
Secretary, Jacqueline Chin-Kidd
Trustee, Frank DiNatale
Trustee, Robert Kriplean
Trustee, Todd Sherman
Trustee, Joanne Simone

Wednesday, September 9, 2020

11:00 AM

Virtual Meeting

<https://us02web.zoom.us/j/88643123494>

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) PRESENTATION

- A. [ID 2020-278](#) DISCUSSION AND POSSIBLE ACTION - ANCHOR BENEFIT CONSULTING

Attachments: [MARGATE VEBA PROPOSAL \(00000002\).pdf](#)

- B. [ID 2020-285](#) UPDATE FROM GRAYSTONE CONSULTING

3) DISCUSSION AND POSSIBLE ACTION

- A) [ID 2020-277](#) APPROVAL OF PAYMENT OF SURVIVOR BENEFIT TO BENEFICIARY

4) INVOICES

- A. [ID 2020-307](#) MOTION - APPROVING INVOICE FROM MIERZWA & FLOYD, P. A.

Attachments: [MIERZWA & FLOYD INVOICE.pdf](#)

5) REPORT FROM ATTORNEY

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.

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 Margate Employee Benefit Trust Fund (EBTF) is holding a virtual public hearing on September 9, 2020, at 11:00 a.m. This statement explains the EBTF's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting.

The EBTF's findings and 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 August 7, 2020, Governor DeSantis issued Executive Order 20-193, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on October 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 EBTF's clients and employees, the EBTF finds that it is in the best interest of the EBTF to hold this virtual public meeting.
- Therefore, the EBTF will be holding this virtual meeting through the use of electronic communications. Members of the public are invited to join this virtual meeting by going to www.zoom.com and entering Webinar ID: 886 4312 3494 or by calling in via telephone by dialing one of the following phone numbers: 312-626-6799 or 929-205-6099 - Webinar ID: 886 4312 3494
- 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 EBTF via the following e-mail address: JJKAVANAGH@MARGATEFL.COM

INSTRUCTIONS FOR PARTICIPATING IN THE MARGATE EMPLOYEE BENEFIT TRUST FUND VIRTUAL MEETING

WEDNESDAY, SEPTEMBER 9, 2020, AT 11:00 A.M.

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

THROUGH COMCAST CHANNEL 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

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"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/88643123494>

Telephone:

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

312-626-6799 or 929-205-6099

Webinar ID: 886 4312 3494

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.