



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
www.margatefl.com

## Summary Agenda - Final Employee Benefits Trust Fund

*James Wilbur, Chair*  
*Neil Sohn, Vice Chair*  
*Jacqueline Chin-Kidd, Secretary*  
*Frank DiNatale, Trustee*  
*Robert Kriplean, Trustee*  
*Todd Sherman, Trustee*  
*Joanne Simone, Trustee*

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Thursday, November 19, 2020

11:00

Virtual Meeting  
<https://us02web.zoom.us/j/89788596208>  
Webinar ID: 897 8859 6208

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### CALL TO ORDER

### ROLL CALL

### 1) PUBLIC DISCUSSION

### 2) PRESENTATION

- A. [ID 2020-422](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

Attachments: [Margate\\_Manager Search 11 2020 Quantitative.pdf](#)  
[Margate Third Quarter Report FINAL.pdf](#)  
[Margate Draft IPS 8 2020.docx.pdf](#)  
[Margate\\_Fee Analysis Revised.pdf](#)  
[Margate Asset Allocation Study 11 2020 REVISED.pdf](#)

### 3) MINUTES

- A. [ID 2020-415](#) MOTION - APPROVING MINUTES DATED AUGUST 3, 2020 AND SEPTEMBER 9, 2020

Attachments: [2020-0909 EBTF DRAFT.pdf](#)  
[2020-0803 EBTF DRAFT.pdf](#)

### 4) INVOICES

- A. [ID 2020-417](#) MOTION - APPROVING INVOICE(S) FROM MIERZWA & FLOYD, P. A.

Attachments: [M & F - INVOICE.pdf](#)

**5) DISCUSSION AND POSSIBLE ACTION**

- A. [ID 2020-416](#) MOTION - APPROVING NEW CONTRACT WITH MICHAEL P. MANGAN  
C. P A., P. A. FOR ACCOUNTING AND BOOKKEEPING SERVICES

Attachments: [City of Margate Engmt Ltr 053120.pdf](#)

- B. [ID 2020-418](#) MOTION - APPROVING NEW HOURLY RATES FOR MIERZWA & FLOYD, P.  
A.

Attachments: [982497.0125.pdf](#)

**6) APPROVAL OF BENEFITS**

- A. [ID 2020-419](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF RENEWAL  
APPLICATIONS
- B. [ID 2020-420](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF NEW  
APPLICATIONS
- C. [ID 2020-421](#) DISCUSSION AND POSSIBLE ACTION - APPROVAL OF DEATH BENEFIT

**7) REPORT FROM ATTORNEY****8) REPORT FROM TRUSTEES****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.

Per the unanimous approval of Emergency Ordinance 2020-6 on October 30, 2020, the City Commission finds that it is in the best interests of the City Commission, Boards, Committees, City personnel, and citizens and residents of the City to authorize the City Manager to provide for the City Commission, members of the various Boards, Committees, Magistrate, staff, and the public to be able to attend meetings electronically during a declared public health emergency, pursuant to the City's Charter, Chapter 252, Florida Statutes, Section 4 D of Governor DeSantis' Executive Order 20-52, and the City's home rule authority, including that set forth in Article VIII, Section 2(b), Florida Constitution, and Section 166.021, Florida Statutes.

Consistent with the authority contained in the Emergency Ordinance, 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 their best interests to hold this virtual public meeting.

Therefore, the City of Margate will be holding this virtual meeting through the use of electronic communications. Members of the public are invited to join this virtual meeting at [www.zoom.com](http://www.zoom.com) and entering Webinar ID: 897 8859 6208 or by calling in via telephone by dialing one of the following phone numbers: 312-626-6799 or 929-205-6099 - Webinar ID: 897 8859 6208

A copy of the Agenda for this Virtual Meeting is posted on [www.MargateFL.com](http://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 following e-mail address:  
[JJKAVANAGH@MARGATEFL.COM](mailto:JJKAVANAGH@MARGATEFL.COM)

#### INSTRUCTIONS FOR PARTICIPATING IN THE MARGATE EMPLOYEE BENEFITS TRUST FUND (EBTF) VIRTUAL MEETING

THURSDAY, NOVEMBER 19, 2020 AT 11 A.M.

#### THROUGH THE CITY'S WEBSITE:

Go to [www.margatefl.com](http://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](mailto: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 Benefits Trust Fund"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/8978859208>

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: 897 8859 6208

