



City of Margate

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

Summary Agenda

Employee Benefits Trust Fund

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

Thursday, February 18, 2021

2:30 PM

Virtual Meeting
<https://us02web.zoom.us/j/88653574582>
Webinar ID: 886 5357 4582

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) PRESENTATION

- A. [ID 2021-048](#) MOTION - APPROVING GRAYSTONE CONSULTING'S INSTITUTIONAL AGREEMENT

Attachments: [Graystone Institutional Service Agreement \(ISA\) - City of Margate_atty updates](#)

- B. [ID 2021-050](#) INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

3) INVOICES

- A. [ID 2021-043](#) MOTION - APPROVING INVOICE(S) FROM MIERZWA & FLOYD, P. A.

Attachments: [MIERZWA & FLOYD - DEC 2020 IN.pdf](#)

- B. [ID 2021-061](#) MOTION - APPROVING INVOICE(S) FROM ANCHOR BENEFITS CONSULTING, INC.

Attachments: [ABC BILL - JAN 2021.pdf](#)
[ABC BILL - FEB 2021.pdf](#)

4) APPROVAL OF BENEFITS

- A. [ID 2021-047](#) MOTION - APPROVING ANY ADDITIONAL APPLICATIONS

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2021-049](#) MOTION - TO ACCEPT KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & COMPANY'S (KSDT CPA) MAY 31, 2020 AUDIT
- B. [ID 2021-046](#) REVIEWING THE START TIME OF EBTF MEETINGS

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.

Per the unanimous approval of Emergency Ordinance 2021-1 on February 3, 2021, the City Commission authorized 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 4D 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 communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 886 5357 4582 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"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/88653574582>

Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 886 5357 4582

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
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.