



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
Todd Sherman, Trustee
Joanne Simone, Trustee
VACANT, Trustee

Thursday, April 28, 2022

2:30 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2022-150](#) MOTION - APPROVING MINUTES DATED JANUARY 13, 2022

Attachments: [2022-0113 EBTF DRAFT.pdf](#)

3) PRESENTATION

- A. [ID 2022-151](#) MOTION - INVESTMENT MANAGEMENT PERFORMANCE UPDATE FROM GRAYSTONE CONSULTING

Attachments: [Graystone Consulting Margate Summary 1Q 2022 \(APRIL 2022\).pdf](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2022-198](#) CONTRACT RENEWAL FOR KABAT, SCHERTZER, DE LA TORRE, TARABOULOS CPA (KSDT)

- B. [ID 2022-153](#) MOTION - APPROVING ACTUARIAL REPORT

5) INVOICES

A. [ID 2022-152](#) INVOICES PROCESSED SINCE THE LAST EBTF MEETING**Attachments:**[Anchor Benefit inv 1st qrt - 01-01-2022\(002\).pdf](#)[Mierzwa Floyd invoice - ENDING JANUARY 2022 Redacted.pdf](#)[Inv 9833 from MICHAEL P. MANGAN C.P.A. P.A. 7792.pdf](#)[Invoice Margate 20220414.pdf](#)[KSDT INVOICE - 02-15-2022 Redacted.pdf](#)[ABC's CITY OF MARGATE APR - JUN BILL.pdf](#)**6) APPROVAL OF BENEFITS****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 City of Margate Boards may be in attendance and may participate at the meeting.