



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, Eric Sanzare
Trustee, Neil Sohn
Trustee, Laura Sudman

Thursday, January 24, 2019

2:30 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) MINUTES

- A. [ID 2018-728](#) MOTION - APPROVING MINUTES DATED NOVEMBER 15, 2018

3) INVOICES

- A. [ID 2018-729](#) MOTION TO APPROVE INVOICE FROM MIERZWA & FLOYD, P.A. DATED NOVEMBER 30, 2018

4) PRESENTATION

- A [ID 2018-733](#) PRESENTATION OF ANNUAL AUDIT BY KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO

5) APPROVAL OF BENEFITS

- A [ID 2018-730](#) MOTION TO APPROVE BENEFIT APPLICATIONS FOR 2018

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.