



MARGATE EMPLOYEES BENEFIT TRUST FUND

Board of Trustees

James A. Wilbur, **Chairperson**

Joanne Simone, Vice Chair * Jackie Chin-Kidd, Secretary * Mark E. Weinrub, Trustee

Laura Sudman, Trustee * Efrain Suarez, Trustee * Adam Sitman, Trustee

MARGATE EMPLOYEES BENEFIT TRUST FUND BOARD OF TRUSTEES REGULAR MEETING

MINUTES

Thursday, January 23, 2014, - 2:30 p.m.

Commission Chambers

1st Floor City Hall

5790 Margate Boulevard

Present:

Joanne Simone, Vice Chair, Acting Chair

Jackie Chin-Kidd, Secretary

Mark Weinrub, Trustee

Adam Sitman, Trustee

Efrain Suarez, Trustee

Others Present:

Chau Ma, Student

Absent:

James Wilbur, Chair

Laura Sudman, Trustee

1) CALL MEETING TO ORDER

The Regular meeting of the Margate Employees Benefit Trust Fund (MEBTF) was called to order at 2:32 p.m. by Acting Chair Joanne Simone.

2) ROLL CALL

Attendance was noted by roll call.

3) PUBLIC DISCUSSION

There was no public discussion.

4) MOTION APPROVING MINUTES OF DECEMBER 12, 2013

MOTION: SO MOVE TO APPROVE.

The motion was approved by a unanimous vote of 5-0.

5) APPROVAL OF INVOICE

MOTION: SO MOVE TO APPROVE PAYMENT OF ATTORNEY INVOICE.

The motion was approved by a unanimous vote of 5-0.

6) APPROVAL OF BENEFIT APPLICATIONS FOR 2014

MOTION: SO MOVE TO APPROVE PAYMENT OF DEATH BENEFIT FOR MICHAEL SCAPERROTTA.

Efrain Suarez explained that Mr. Scaperrotta passed away in December; therefore, his beneficiary would receive the full benefit.

Jackie Chin-Kidd explained the calculation and believed that the benefit was for 12 months and the amount of how many months were previously overpaid was deducted, but she would review the Charter to make certain.

Mr. Suarez further explained that because MEBTF prepaid, the beneficiary was entitled to the full year's death benefit.

The motion was approved by a unanimous vote of 5-0.

7) REPORT FROM ATTORNEY

There was no Attorney present.

8) REPORT FROM TRUSTEES

Jackie Chin-Kidd mentioned Eugene Woolever and said that it was decided he did not pay anything; therefore, he would not receive a check.

Mark Weinrub said that he spoke with Mr. Woolever who sent his Social Security form indicating the amount taken out for Medicare; however, nothing had been deducted. He stated that Mr. Woolever was not paying a medical premium for insurance; therefore, he was not eligible to receive a check. He added that Mr. Woolever understood.

9) OTHER BUSINESS

There was no other business.

10) SCHEDULE NEXT MEETING

The next quarterly meeting was scheduled for Thursday, April 24, 2014, at 2:30 p.m.

12) ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Transcribed and Prepared by:
Carol DiLorenzo

Jackie Chin-Kidd,
Secretary Vice Chair and Acting Chair