

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

August 19, 2021

12:50 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Reina Saco (Trustee)
Gail Johnson (Trustee)
Desmon Duncan-Walker (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:54 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Poe, Hayes-Santos, Ward, Johnson, Saco, and Duncan-Walker

Absent 1 - Arreola

ADOPTION OF THE AGENDA

BUSINESS DISCUSSION ITEMS (BD) - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

A motion was made by Saco, seconded by Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Poe, Hayes-Santos, Ward, Johnson, Saco, and Duncan-Walker

Absent: 1 - Arreola

[210294.](#)

Application for Disability Retirement Tracy T. Alexander (B)

This item request approval of the Disability Retirement application of Transit Operator for Regional Transit System (RTS)

Lee Feldman, City Manager spoke to the item.

RECOMMENDATION

The Board of Trustees of the City of Gainesville Employee's Pension Plan approve the disability retirement of Tracy T. Alexander retroactive to April 1, 2021.

A motion was made by Saco, seconded by Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Poe, Hayes-Santos, Ward, Johnson, Saco, and Duncan-Walker

Absent: 1 - Arreola

[210224.](#)

2020 Actuarial Valuation Report for the City of Gainesville General City of Gainesville Board of Trustees/General Employees' Retirement Plan (B)

Submission of the General Employees' Retirement Plan Actuarial Valuation Report as of October 1, 2020 to the Board of Trustees for the General Employees' Retirement Plan.

Lee Feldman spoke to the item.

RECOMMENDATION

The Board of Trustees for the City of Gainesville General

Employees' Retirement Plan to 1) approve the 2020 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan and 2) approve the FY 2022 employer contribution of \$5,551,544 for the General Employees' Retirement Plan calculated in the 2020 Actuarial Valuation Report to be shared among General Government and Gainesville Regional Utility based on the budgeted FY 2022 pensionable payrolls.

A motion was made by Hayes-Santos, seconded by Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Poe, Hayes-Santos, Ward, Johnson, Saco, and Duncan-Walker

Absent: 1 - Arreola

ADJOURNMENT - 12:59 PM