

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

March 16, 2017

12:55 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Craig Carter (Trustee)
Todd Chase (Trustee)
Charles Goston (Trustee)
Harvey Budd (Trustee)
Helen Warren (Trustee)
Adrian Hayes-Santos (Trustee)

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ROLL CALL - 12:59 PM

Present 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

Absent 2 - Carter, and Goston

ADOPTION OF THE AGENDA

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

Aye: 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

Absent: 2 - Carter, and Goston

AGENDA STATEMENT

[160828.](#)

Board of Trustees/General Employees' Pension Plan Minutes (B)

RECOMMENDATION

The Board of Trustees/General Employees' Pension Plan approve the minutes of June 2 and December 15, 2016.

A motion was made by Chase, seconded by Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

Absent: 2 - Carter, and Goston

[160781.](#)

Application for Disability Retirement - Thomas H. Miller (B)

This item requests approval of the Disability Retirement application of former Production Technician Thomas H. Miller

RECOMMENDATION

The Board of Trustees of the City of Gainesville Employee's Pension Plan approve the disability retirement of Thomas H. Miller retro-active to December 1, 2016.

A motion was made by Warren, seconded by Budd, that this Matter be Approved as recommended. The motion carried by the following vote:

Aye: 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

Absent: 2 - Carter, and Goston

ADJOURNMENT - 1:01 PM