

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

July 18, 2019

12:55 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Helen Warren (Trustee)
Gail Johnson (Trustee)
Gigi Simmons (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 12:57 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

ADOPTION OF THE CONSENT AGENDA

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

Aye: 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

[190141.](#)

2018 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan (B)

Submission of the Gainesville General Employees' Retirement Plan Actuarial Valuation Report as of October 1, 2018 to the Board of Trustees for the General Employees' Retirement Plan.

RECOMMENDATION

Recommended Motion: The Board of Trustees for the City of Gainesville General Employees' Retirement Plan: 1) accept the 2018 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan; 2) approve the Fiscal Year 2020 employer contribution rate of 18.82% for the General Employees' Retirement Plan calculated in the 2018 Actuarial Valuation Report.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

ADJOURNMENT - 12:57 PM