

180266B

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

August 2, 2018

12:55 PM

City Hall Auditorium

Board of Trustees for the Retiree Health Insurance

Trust Fund

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

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CALL TO ORDER - 12:55 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Hayes-Santos, Simmons, Johnson, Warren, Ward, and Arreola

Absent 1 - Poe

ADOPTION OF THE AGENDA

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

Aye: 6 - Hayes-Santos, Simmons, Johnson, Warren, Ward, and Arreola

Absent: 1 - Poe

DISCUSSION ITEM

[180167.](#)

Actuarial Services for the Gainesville Retiree Health Insurance Trust Fund (B)

RECOMMENDATION

The Board of Trustees for the Gainesville Retiree Health Insurance Trust Fund: 1) terminate its actuarial services agreement with Conduent; 2) authorize the City Manager authorize the City Staff to negotiate an agreement with Foster & Foster Consulting Actuaries, Inc. to provide actuarial services for the Gainesville Retiree Health Insurance Trust Fund; and 3) authorize the City Manager as Trust Administrator to execute all related documents, including contract amendments and extensions, subject to approval by the City Attorney as to form and legality.

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

Aye: 6 - Hayes-Santos, Simmons, Johnson, Warren, Ward, and Arreola

Absent: 1 - Poe

ADJOURNMENT - 12:56 PM