

180366(A)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

September 6, 2018

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)

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CALL TO ORDER - 12:55 PM

AGENDA STATEMENT

ROLL CALL

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

Absent 1 - Ward

ADOPTION OF THE AGENDA

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

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

Absent: 1 - Ward

DISCUSSION ITEM

[180293](#). 2017 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan (B)

William Johnston spoke to the matter.

RECOMMENDATION

The Board of Trustees for the City of Gainesville General Employees' Retirement Plan: 1) accept the 2017 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan; 2) approve the Fiscal Year 2019 employer contribution rate of 18.40% for the General Employees' Retirement Plan submitted in the 2017 Actuarial Valuation Report.

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

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

Absent: 1 - Ward

ADJOURNMENT - 12:57 PM