

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

February 24, 2022

9:00 AM

Room 016, City Hall, 200 East University Avenue

Pension Review Committee

Jonathan Visscher (Chairperson)

Harvey Lewis (Member)

David Rader (Member)

Matthew Barker (Member)

Patrick Keogh (Member)

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.

MEETING INFORMATION

This meeting of the Pension Review Committee for the Gainesville General Employees' Pension Plan is being held in-person in the Gainesville City Hall, Room 016.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****210861. Regular Meeting Minutes of December 15, 2021 (B)****RECOMMENDATION**

The Board of Trustees review the regular meeting minutes of December 15, 2021 and take any action deemed appropriate.

210861_20211215 P&F Pension Board Minutes Draft_20220223

PRESENTATIONS**210867. Presentation by Disciplined Growth Investors (B)****RECOMMENDATION**

The Pension Review Committee hear a presentation by DGI covering the General Pension Plan's investment in their small/mid cap growth strategy, and take any action deemed appropriate.

210866. Presentation by AndCo (B)**RECOMMENDATION**

The Pension Review Committee hear a presentation by AndCo investment consultant Brendon Vavrica covering market conditions, and Plan investment performance and asset allocations, and take any action deemed appropriate.

210866_AndCo Monthly Market Update January 2022_20220224
210866_AndCo Market Update One Page January 2022_20220224
210866_AndCo S&P 500 Drawdown Chart January 2022_20220224
210866_AndCo Monthly Investment Performance Review January 2022_20220224
210866_AndCo Quarterly Investment Performance Review December 31 2021_202202
210866_AndCo US Large Cap Growth Equity Manager Analysis December 2021_2022

OLD BUSINESS

210723.

Calendar Year 2022 Committee Meeting Schedule (B)

RECOMMENDATION

The Committee review the proposed 2022 Meeting Schedule, and confirm which dates & times it wants to meet in 2022.

210723_PRC Proposed 2022 Meeting Schedule_20211216

NEW BUSINESS

INFORMATIONAL ITEMS

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

ADJOURNMENT

[990562](#)

REQUIREMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSON NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING ARE REQUESTED TO NOTIFY THE EQUAL OPPORTUNITY DEPARTMENT AT 334-5051 OR CALL THE TDD PHONE LINE AT 334-2069 AT LEAST 48 HOURS IN ADVANCE.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE ABOVE LOCATION, WHICH IS ORDINARILY OPEN TO THE PUBLIC SHALL SERVE AS AN ACCESS POINT, PERSON WISHING TO ATTEND SHOULD APPEAR AT THE ACCESS POINT, WHERE TELEPHONE ACCESS TO THE MEETING WILL BE PROVIDED.