

#180266A

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

August 2, 2018

12:50 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 - 12:52 PM

AGENDA STATEMENT

ROLL CALL

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

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: 5 - Warren, Hayes-Santos, Ward, Arreola, and Johnson

Absent: 2 - Poe, and Simmons

APPROVAL OF MINUTES

170898. Board of Trustees/General Employees' Pension Plan Minutes (B)

RECOMMENDATION *The Board of Trustees/General Employee's Pension Plan approve the March 1, 2018 minutes.*

This Matter was Approved as Recommended

DISCUSSION ITEM

180166. Actuarial Services for the General Employees' Pension Plan (B)

RECOMMENDATION *The Board of Trustees for the General Employees' Pension Plan: 1) terminate its actuarial services agreement with Conduent; 2) authorize the City Manager to authorize City Staff to negotiate an agreement with Foster & Foster Consulting Actuaries, Inc. to provide actuarial services for the General Employees' Pension Plan; 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 Warren, seconded by Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Poe

ADJOURNMENT - 12:54 PM