

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

November 4, 2021

12:45 PM

City Hall Auditorium

Board of Trustees for the Retiree Health Insurance

Trust Fund

Lauren Poe (Trustee)

Reina Saco (Trustee)

Desmon Duncan-Walker (Trustee)

Harvey Ward (Trustee)

David Arreola (Trustee)

Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:49 PM

AGENDA STATEMENT

ROLL CALL

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

Aye: 4 - Poe, Hayes-Santos, Ward, and Saco

Absent: 2 - Arreola, and Duncan-Walker

BUSINESS DISCUSSION ITEMS

[210334.](#) **2021 Investment Policy Statement for the City of Gainesville Retiree Health Insurance Trust Fund (B)**

This item involves the updated Investment Policy Statement for the City of Gainesville Retiree Health Insurance Trust Fund (IPS)

Cintya Ramos, Director of Finance spoke to the item.

Mayor-Commissioner Pro Tem Areola arrived at 12:50 PM.

RECOMMENDATION *The Board of Trustees for the Retiree Health Insurance Trust Fund approve the updated 2021 Investment Policy Statement for the City of Gainesville Retiree Health Insurance Trust Fund.*

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

Aye: 5 - Poe, Hayes-Santos, Ward, Arreola, and Saco

Absent: 1 - Duncan-Walker

PUBLIC COMMENT

MEMBER COMMENT

ADJOURNMENT - 12:51 PM