City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

August 26, 2021

9:00 AM

City Hall, Room 016, 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 DETAILS

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

<u>210259.</u>	Regular Meeting Minutes of June 24, 2021 (B)		
	<u>RECOMMENDATION</u>	The Pension Review Committee review the Regular Meeting Minutes of June 24, 2021, and take any action deemed appropriate.	
	210259 Draft PRC Meeting Minutes 20210624 20210826		
PRESENTATIONS			
<u>210260.</u>	Presentation by Brown Advisory (B)		
	<u>RECOMMENDATION</u>	The Pension Review Committee hear a presentation by Chris Gibson of Brown Advisory discussing the Domestic Large Cap Growth Equity Portfolio managed on behalf of the Plan and take any action deemed appropriate.	
	210260 Brown Advisory	PRC Presentation 20210826	
<u>210261.</u>	Presentation by TWIN Capital (B)		
	<u>RECOMMENDATION</u>	The Pension Review Committee hear a presentation by TWIN Capital on their Prime enhanced index strategy and the Plan's related investment performance, and take any action deemed appropriate.	
	210261_TWIN Prime Overview & Update_20210826		

<u>210262.</u>	Presentation by AndCo (B)			
	<u>RECOMMENDATION</u>	The Pension Review Committee h presentation by AndCo investment Brendon Vavrica covering market Plan investment performance and allocations, and take any action de appropriate.	t consultant conditions, and asset	
	210262 Monthly Market Update June 20210826			
	210262_Monthly Market Update August_20210826			
	210262_Monthly Flash Report June_20210826			
	210262 Monthly Flash	Report July_20210826		
OLD BUSINESS				
NEW BUSINESS				
INFORMATIONAL ITEMS				
<u>210304.</u>	2020 Pension Obligation Bond General Employees Pension Plan Proceeds ROI Analysis (B)			
	<u>RECOMMENDATION</u>	The Pension Review Committee re investment analysis for the Genera Pension Plan's 2020 Pension Oblig Proceeds, and take any action dee appropriate.	al Employee gation Bond	
	210304 2020 POB Ger	neral Pension Plan Proceeds ROI Analysi	s 20210826	
PUBLIC COMMENT				
MEMBER COMMENT				
NEXT MEETING DATE				
	The next Pension Review Committee meeting is scheduled for Thursday, September 23, 2021, at 9:00 a.m. in Gainesville City Hall, Room 016.			
ADJOURNMENT				
<u>990562</u>	REQUIREMENT			
	IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSON NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS			
City of Gainesville		Page 3	Printed on 8/19/21 at 5:0.	

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.