

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

June 16, 2022

9:30 AM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Reina Saco (Trustee)
Cynthia Moore Chestnut (Trustee)
Desmon Duncan-Walker (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 9:33 AM

AGENDA STATEMENT

ROLL CALL

Commissioner Hayes-Santos attending virtually

Present 5 - Poe, Hayes-Santos, Ward, Arreola, and Saco

Absent 2 - Duncan-Walker, and Chestnut

ADOPTION OF THE AGENDA

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

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

Absent: 2 - Duncan-Walker, and Chestnut

BUSINESS DISCUSSION ITEMS

[211312.](#)

Application for Disability Retirement Brian Wheary (B)

This item requests approval of the Disability Retirement application of Power Plant Mechanic Journeyman for Gainesville Regional Utilities (GRU)

Cynthia Curry, Interim City Manager introduced the item.

RECOMMENDATION

The Board of Trustees of the City of Gainesville Employee's Pension Plan approves Mr. Brian Wheary's disability retirement application.

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

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

Absent: 2 - Duncan-Walker, and Chestnut

[211313.](#)

Application for Disability Retirement Joshua Davis (B)

This item requests denial of the Disability Retirement application of Power Plant Mechanic Journeyman for Gainesville Regional Utilities (GRU)

Cynthia Curry, Interim City Manager introduced the item.

Tiffany Chestnut spoke to the item.

RECOMMENDATION *The Board of Trustees of the City of Gainesville Employee's Pension Plan deny the request for disability retirement.*

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

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

Absent: 2 - Duncan-Walker, and Chestnut

[211329.](#)

City Commission Resolution No. 211008 Recommendations to the Board of Trustees for the General Employees' Retirement Plan (B)

This item involves City Commission Resolution No. 211008 recommendations concerning divestment and restriction of Russian and Belarusian investments in the Gainesville General Employees' Retirement Plan.

Cynthia Curry, Interim City Manager introduced the item.

William Johnston, Investment Officer spoke to the item.

RECOMMENDATION *Recommended Motion: The Board of Trustees for the General Employees' Retirement Plan: 1) consider City Commission Resolution No. 211008 requests for the City of Gainesville General Employees' Retirement Plan, and take any action deemed appropriate.*

A motion was made by Saco, seconded by Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

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

Absent: 2 - Duncan-Walker, and Chestnut

PUBLIC COMMENT

MEMBER COMMENT

ADJOURNMENT - 9:40 AM