

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

June 22, 2022

9:00 AM

Room 016, City Hall, 200 East University Avenue

Board of Trustees of the Consolidated Police & Fire Retirement Plan

Eugene Dugan (Chairperson)
Steve Varvel (Trustee)
Walter Barry (Trustee)
Harvey Lewis (Trustee)
Leah Hayes (Trustee)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equity and Inclusion 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 to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.

MEETING DETAILS

This meeting of the Board of Trustees for the Gainesville Consolidated Police Officers' and Firefighters' Retirement Plan will be held in-person in Gainesville City Hall, Roberta Lisle Kline Conference Room 016.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[211289.](#)

Regular Meeting Minutes of May 25, 2022 (B)

RECOMMENDATION

The Board of Trustees review the regular meeting minutes of May 25, 2022 and take any action deemed appropriate.

[211289_20220525 BOT Police & Fire Pension Plan Meeting Minutes Draft_202](#)

BOARD ATTORNEY UPDATE

PRESENTATION

[211291.](#)

Presentation by Willis Towers Watson (B)

RECOMMENDATION

The Board of Trustees hear a presentation by Willis Towers Watson investment consultants Cole Jacobs and Zachary Paris covering market updates, Plan investment performance and strategic Plan asset allocations, and take any action deemed appropriate.

[211291_WTW CBOT Executive Summary_20220622](#)

OLD BUSINESS

[211236.](#)

Vested Terminated Member Benefit Eligibility

RECOMMENDATION

Chairman Dugan requested that the Board discuss the Plan's benefit eligibility age requirement for

vested terminated members, and review the benefit application process for vested terminated members once eligibility age has been reached. The Chairman also requested a discussion of whether a vested terminated benefit should be effective from the date a member becomes age eligible, even if the application for the benefit doesn't occur until later.

NEW BUSINESS

INFORMATIONAL ITEMS

[211349.](#)

2021 Annual Report to the State Division of Retirement (B)

Explanation: Florida Statutes 175.261 and 185.221, pertaining to Municipal Firefighter and Police Pensions, require Local Law Firefighter and Police Pension Plans to submit Annual Reports to the State Division of Retirement for review and approval prior to the annual distribution of Florida Statutes 175 & 185 Insurance Premium Taxes.

RECOMMENDATION

The Board of Trustees review the 2021 Annual Report to the Division of Retirement. No action is required.

[211349 2021 Police & Fire Pension State Annual Report Draft 20220622](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

The next meeting of the Board of Trustees for the Gainesville Police officers' and Firefighters' Retirement Plan is scheduled for August 24, 2022 in Gainesville City Hall, Roberta Lisle Kline Conference Room 016 at 9:00 a.m.

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.