

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

April 1, 2021

12:45 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Reina Saco (Trustee)
Gail Johnson (Trustee)
Gigi Simmons (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:46 PM

AGENDA STATEMENT

ROLL CALL

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

Absent 1 - Poe

[200682.](#) **Attendance Affidavit (B)**

Need to click on Item Number for Attachment.

ADOPTION OF THE AGENDA

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

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

Absent: 1 - Poe

BUSINESS DISCUSSION ITEMS

[200825.](#) **Appointment to the Pension Review Committee (B)**

Motion: Readvertise for the Pension Review Committee.

Lee Feldman, City Manager spoke to the matter.

RECOMMENDATION *The Board of Trustees for the General Employees' Pension Plan discuss appointments to the Pension Review Committee and take appropriate action.*

A motion was made by Hayes-Santos, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

Absent: 1 - Poe

ADJOURNMENT -12:51 PM