

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

September 6, 2018

12:50 PM

City Hall Auditorium

Board of Trustees for the Retiree Health Insurance

Trust Fund

Lauren Poe (Trustee)

Helen Warren (Trustee)

Gail Johnson (Trustee)

Gigi Simmons (Trustee)

Harvey Ward (Trustee)

David Arreola (Trustee)

Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:50 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Poe, Hayes-Santos, Simmons, Johnson, Warren, and Arreola

Absent 1 - Ward

ADOPTION OF THE AGENDA

A motion was made by Warren, seconded by Arreola, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Poe, Simmons, Johnson, Warren, and Arreola

Absent: 2 - Hayes-Santos, and Ward

DISCUSSION ITEM

180300. 2017 Actuarial Valuation Report for the City of Gainesville Retiree Health Insurance Trust Fund (B)

Commissioner Hayes-Santos arrived at 12:52 PM.

William Johnston spoke to the matter.

RECOMMENDATION *The Board of Trustees for the Retiree Health Insurance Trust Fund: 1) accept the 2017 Actuarial Valuation Report for the City of Gainesville Retiree Health Insurance Trust Fund; 2) approve the Fiscal Year 2019 employer contribution rate of 0.62% for the Retiree Health Insurance Trust Fund submitted in the 2017 Actuarial Valuation Report.*

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

Aye: 6 - Poe, Hayes-Santos, Simmons, Johnson, Warren, and Arreola

Absent: 1 - Ward

ADJOURNMENT - 12:52 PM