

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda**

**October 28, 2020**

**9:00 AM**

**Room 016, City Hall, 200 East University Avenue**

**Also Available Via Teleconference**

## **Board of Trustees/Police & Fire Retirement Plan**

*Eugene Dugan (Chairperson)*

*Bruce Giles (Trustee)*

*Steve Varvel (Trustee)*

*Walter Barry (Trustee)*

*Harvey Lewis (Trustee)*

*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.*

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

[200458.](#)

**Regular Meeting Minutes of August 26, 2020 (B)**

RECOMMENDATION

*The Consolidated Board of Trustees review the Regular Meeting Minutes of August 26, 2020 and take any action deemed appropriate.*

**BOARD ATTORNEY UPDATE (BOB KLAUSNER) (B)**

**PRESENTATIONS**

[200459.](#)

**Presentation by Willis Towers Watson (B)**

RECOMMENDATION

*The Consolidated Board of Trustees hear a presentation by Cole Jacobs of Willis Towers Watson reviewing the most recent plan performance and take any action deemed appropriate.*

[200460.](#)

**Investment Schedule for the Plan's 2020 Pension Obligation Bond Proceeds (B)**

RECOMMENDATION

*The Consolidated Board of Trustees review the recommended Investment Schedule for the Plan's 2020 Pension Obligation Bond Proceeds, and take any action deemed appropriate.*

**NEW BUSINESS**

[200461.](#)

**Independent Administrator Discussion**

RECOMMENDATION

*The Consolidated Board of Trustees discuss the concept of using an independent third party administrator for the Police Officers' and*

*Firefighters' Pension Plan, and take any action deemed appropriate.*

## INFORMATIONAL ITEMS

### **FY19 Police Pension Fund 607 and Fire Pension Fund 608 Administrative Expenses (B)**

## PUBLIC COMMENT

## NEXT MEETING DATE

**The next regular meeting of the Consolidated Board of Trustees is scheduled for Wednesday, December 16, 2020 at 9am in the basement of City Hall, Room 16, 200 East University Avenue, Gainesville, Florida 32601. Until further notice these meetings will take place via teleconference as detailed by the Board's administrative policy governing remote Board meetings.**

## 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.