

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

December 16, 2020

9:00 AM

City Hall Auditorium, 200 E University Ave, Gainesville, FL 32601

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.

MEETING DETAILS

This meeting will be held in-person in the City Hall Auditorium. Meeting participation will also be provided through Zoom, and Dial-In access.

Join Zoom Meeting

[https://us02web.zoom.us/j/97925946452?](https://us02web.zoom.us/j/97925946452?pwd=OVZQN2FuKzJPMUV4Q3JNdTJ2WFJxQT09)

pwd=OVZQN2FuKzJPMUV4Q3JNdTJ2WFJxQT09

Meeting ID: 979 2594 6452

Passcode: 7SQJFh

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 979 2594 6452

Passcode: 676662

Find your local number: <https://us02web.zoom.us/u/kbVDNLxX2E>

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[200612.](#)

Regular Meeting Minutes of October 28, 2020 (B)

RECOMMENDATION

The Consolidated Board of Trustees review the Regular Meeting Minutes of October 28, 2020 and take any action deemed appropriate.

BOARD ATTORNEY UPDATE

PRESENTATIONS

[200613.](#)

Presentation by Willis Towers Watson (B)

RECOMMENDATION

The Consolidated Board of Trustees hear a presentation by Cole Jacobs and Zachary Paris of Willis Towers Watson reviewing the most recent Plan investment performance, and take any action

deemed appropriate.

OLD 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.

NEW BUSINESS

2021 Board Meeting Schedule (B)

INFORMATIONAL ITEMS

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

The next meeting of the Consolidated Board of Trustees will be held in the City Hall Auditorium, 200 East University Avenue, Gainesville, Florida 32601, on a date to be determined by the Board at their December 16, 2020 meeting.

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.