

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

February 24, 2021

9:00 AM

Gainesville City Hall Auditorium, 200 East University Avenue

## 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 of the Board of Trustees for the Gainesville Consolidated Police Officers' and Firefighters' Pension Plan will be held in-person in the Gainesville City Hall Auditorium, but participation will also be provided through Zoom and dial-in access:*

*Join Zoom Meeting*

*[https://us02web.zoom.us/j/87254215393?](https://us02web.zoom.us/j/87254215393?pwd=VXhGdmYxZTkzWEZsdG5RMkozeDQxUT09)*

*pwd=VXhGdmYxZTkzWEZsdG5RMkozeDQxUT09*

*Meeting ID: 872 5421 5393*

*Passcode: 933672*

*One tap mobile*

*+19292056099,,87254215393#,,,,\*933672# US (New York)*

*+13017158592,,87254215393#,,,,\*933672# US (Washington DC)*

*Dial by your location*

*+1 929 205 6099 US (New York)*

*+1 301 715 8592 US (Washington DC)*

*+1 312 626 6799 US (Chicago)*

*+1 669 900 6833 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*Meeting ID: 872 5421 5393*

*Passcode: 933672*

*Find your local number: <https://us02web.zoom.us/u/kddUj5khhS>*

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA

## APPROVAL OF MINUTES

[200706.](#)

### **Regular Meeting Minutes of December 16, 2020 (B)**

RECOMMENDATION

*The Board of Trustees review the Regular Meeting Minutes of December 16, 2020 and take any action deemed appropriate.*

## BOARD ATTORNEY UPDATE

## PRESENTATIONS

[200868.](#)

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

RECOMMENDATION

*The Board of Trustees hear a presentation by Cole Jacobs and Zachary Paris of Willis Towers Watson covering Plan investment performance, strategic asset allocation recommendations, and investment manager recommendations, and take any action deemed appropriate.*

**OLD BUSINESS**

[200716.](#)

**Plan Investments Discussion (B)**

RECOMMENDATION

*The Board of Trustees discuss the Plan's investments, including Alternative Credit Investments, and take any action deemed appropriate.*

[200715.](#)

**Share Plan Eligibility Discussion (B)**

RECOMMENDATION

*The Board of Trustees discuss Share Plan Eligibility, and take any action deemed appropriate.*

**NEW BUSINESS**

[200869.](#)

**2020 Division of Retirement Annual Report (B)**

RECOMMENDATION

*The Board of Trustees review the 2020 Annual Report to the Division of Retirement, and take any action deemed appropriate*

**INFORMATIONAL ITEMS**

*Pension Responsibilities Overview (B)*

*Pensions & Investments Staffing Update*

**PUBLIC COMMENT**

**MEMBER COMMENT**

**NEXT MEETING DATE**

*The next meeting of the Consolidated Board of Trustees will be held in the*

*Gainesville City Hall Auditorium, 200 East University Avenue, Gainesville, Florida  
32601, on March 24th, 2021 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.