# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Agenda**

9:00 AM

Gainesville City Hall Auditorium, 200 E University Ave.

# **Pension Review Committee**

Jonathan Visscher (Chairperson) Harvey Lewis (Member) David Rader (Member) Matthew Barker (Member)

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 1-877-955-8707.

#### **MEETING DETAILS**

This meeting of the Pension Review Committee is being held in-person in the Gainesville City Hall Auditorium. Meeting participation will also be provided through Zoom, and dial-In access.

Join Zoom Meeting https://us02web.zoom.us/j/88426981917? pwd=L3JpV2tNbDdjaG5oK2FuK0syN3E4QT09 Meeting ID: 884 2698 1917 Passcode: 861639

#### One tap mobile

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- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 884 2698 1917

Passcode: 861639

Find your local number: https://us02web.zoom.us/u/kculf3R4MC

#### **CALL TO ORDER**

# **ROLL CALL**

## ADOPTION OF THE AGENDA

## **APPROVAL OF MINUTES**

**200873.** Regular Meeting Minutes of December 17, 2020 (B)

RECOMMENDATION The Pension Review Committee review the

Regular Meeting Minutes of December 17, 2020,

and take any action deemed appropriate.

### **PRESENTATIONS**

**200875.** Presentation by Brown Advisory (B)

RECOMMENDATION

The Pension Review Committee hear a presentation by Brown Advisory covering the General Pension Plan's investment in their large cap growth strategy, and take any action deemed appropriate.

200876. Presentation by Disciplined Growth Investors (B)

RECOMMENDATION The Pension Review Committee hear a

presentation by DGI covering the General Pension Plan's investment in their small/mid cap growth strategy, and take any action deemed appropriate.

**200874. Presentation by AndCo (B)** 

RECOMMENDATION The PRC hear a presentation by Brendon Vavrica

covering economic & market conditions, Plan investment performance and asset allocation recommendations, and take any action deemed

appropriate.

**OLD BUSINESS** 

**NEW BUSINESS** 

PRC Annual Report & Presentation to the City Commission

INFORMATIONAL ITEMS

**PUBLIC COMMENT** 

MEMBER COMMENT

**NEXT MEETING DATE** 

The next regular meeting of the Pension Review Committee will be held in the City Hall Auditorium, 200 East University Avenue, Gainesville, FL 32601, on March 25th, 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.