

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda - Final

June 3, 2021

12:55 PM

City Hall Auditorium

### Board of Trustees/General Employees' Pension Plan

*Lauren Poe (Trustee)*  
*Reina Saco (Trustee)*  
*Gail Johnson (Trustee)*  
*Desmon Duncan-Walker (Trustee)*  
*Harvey Ward (Trustee)*  
*David Arreola (Trustee)*  
*Adrian Hayes-Santos (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

## AGENDA STATEMENT

*"The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."*

## ROLL CALL

## ADOPTION OF THE AGENDA

## BUSINESS DISCUSSION ITEMS

[210030.](#)

### **Appointment to the Pension Review Committee (B)**

AGENDA UPDATE - CHANGED TEXT FILE

*Explanation: Memo included at the request of the Finance Department*

*Date: May 27, 2021*

*To: Board of Trustees for the Gainesville General Employees' Retirement Plan*

*Via: Cintya Ramos, Finance Director*

*From: Pension Review Committee*

*RE: Pension Review Committee Appointment - Patrick Keogh*

*The Pension Review Committee (PRC) is a citizen advisory committee that works with the City's Pensions & Investments staff to make investment related recommendations for the General Employees' Retirement Plan to the City Commission as the Board of Trustees for the General Employees' Retirement Plan. Appointment to the PRC requires relevant investment management or advisory experience. There are currently two applicants for a vacancy on the City's Pension Review Committee.*

*Staff has worked in cooperation with the Pension Review Committee to make PRC appointment recommendations to the Board of Trustees since the PRC's establishment in 1983.*

*The original Pension Review Committee Resolution R-83-38 states that:*

*"Applicants to the Pension Review Committee shall have had successful investment experience and proven substantial advisory experience. The preliminary review of the applicants will be conducted by a screening sub-committee consisting of two members of the PRC. The Chairman or designee of the Pension Review Committee shall also be present during the screening review. Applicants will be interviewed by the screening sub-committee and will result in recommendations to the Board of*

*Trustees. The Board of Trustees for the City's Pension Fund shall appoint the Pension Review Committee."*

*The Pension Review Committee screening sub-committee has reviewed the current PRC application from Patrick Keogh, and determined that Mr. Keogh's background and experience qualify him for appointment to the PRC. At their May 27th, 2021 meeting, the Pension Review Committee approved a motion to have staff notify the Board of Trustees that the PRC recommends that the Board of Trustees appoint Mr. Keogh to the Pension Review Committee.*

**RECOMMENDATION**

*The Board of Trustees for the General Employee Pension Plan discuss the appointment to the Pension Review Committee and take appropriate action.*

[210030\\_PRC Application Packet\\_20210603](#)

**ADJOURNMENT**