

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda**

**June 23, 2021**

**9:00 AM**

**City Hall, Room 016**

## **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 Room 016, but participation will also be provided through Zoom and dial-in access.*

### *Join Zoom Meeting*

*[https://us02web.zoom.us/j/88538930516?](https://us02web.zoom.us/j/88538930516?pwd=M1g0Wnk4M3hXSEtyYmg2bjR3d0dBUT09)*

*[pwd=M1g0Wnk4M3hXSEtyYmg2bjR3d0dBUT09](https://us02web.zoom.us/j/88538930516?pwd=M1g0Wnk4M3hXSEtyYmg2bjR3d0dBUT09)*

*Meeting ID: 885 3893 0516*

### *One tap mobile*

*+13126266799,,88538930516#,,,,\*196572# US (Chicago)*

*+19292056099,,88538930516#,,,,\*196572# US (New York)*

### *Dial by your location*

*+1 312 626 6799 US (Chicago)*

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

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

*+1 346 248 7799 US (Houston)*

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

*+1 253 215 8782 US (Tacoma)*

*Meeting ID: 885 3893 0516*

*Find your local number: <https://us02web.zoom.us/j/88538930516?pwd=M1g0Wnk4M3hXSEtyYmg2bjR3d0dBUT09>*

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA

## APPROVAL OF MINUTES

[210091.](#)

### **Regular Meeting Minutes of May 26, 2021 (B)**

#### **RECOMMENDATION**

*The Board of Trustees review the regular meeting minutes of May 26, 2021 and take any action deemed appropriate.*

[210091 BOT P&F Pension Minutes 20210526](#)

## BOARD ATTORNEY UPDATE

## PRESENTATION

[210099.](#)

**Presentation by Harrison Street (B)**

**RECOMMENDATION**

*The Board of Trustees hear a presentation by Kate Davis and Jenna Sheehan from Harrison Street regarding the Plan's U.S. Core Real Estate investment, and take any action deemed appropriate.*

[210099\\_Harrison Street Core Property Fund Presentation\\_20210623](#)

[210100.](#)

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

**RECOMMENDATION**

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

[210100\\_WTS Executive Summary\\_20210623](#)

[210102.](#)

**Revised FY19 Actuarial Valuation Report for the Gainesville Police Officers' and Firefighters' Retirement Plan (B)**

**RECOMMENDATION**

*The Board of Trustees review and approve revised Gainesville Police Officers' and Firefighters' Retirement Plan Actuarial Valuation Report Fiscal Year 2019 for submission to the Florida Division of Retirement.*

[210102\\_Gainesville P&F Actuarial Valuation 100119 Revised\\_20210623](#)

[210101.](#)

**Foster & Foster FY20 Actuarial Experience Study for the Gainesville Police Officers' and Firefighters' Retirement Plan (B)**

**RECOMMENDATION**

*The Board of Trustees hear a presentation from Foster & Foster reviewing an FY20 Actuarial Experience Study performed on the Gainesville Police Officers' and Firefighters' Retirement Plan, and approve actuarial assumptions recommended for the FY20 Actuarial Valuation.*

**OLD BUSINESS**

**NEW BUSINESS**

## INFORMATIONAL ITEMS

### FY20 and FY21 Police & Fire Pension Contributions

### Florida Statutes - Police & Fire Pension Boards

## PUBLIC COMMENT

## MEMBER COMMENT

## NEXT MEETING DATE

*The next Board meeting is scheduled for Wednesday, August 25th at 9:00 a.m., in Gainesville City Hall Room 016.*

## 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.