

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

September 23, 2021

9:00 AM

Room 016, City Hall, 200 East University Avenue

## Pension Review Committee

*Jonathan Visscher (Chairperson)*

*Harvey Lewis (Member)*

*David Rader (Member)*

*Matthew Barker (Member)*

*Patrick Keogh (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 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**MEETING DETAILS**

*This meeting of the Pension Review Committee for the Gainesville General Employees' Pension Plan is being held in-person in the Gainesville City Hall, Room 016.*

**CALL TO ORDER****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

[210412.](#)

**Regular Meeting Minutes of August 26, 2021 (B)****RECOMMENDATION**

*The Pension Review Committee review the Regular Meeting Minutes of August 26, 2021, and take any action deemed appropriate.*

[20210826 PRC Minutes](#)

**PRESENTATIONS**

[210414.](#)

**Presentation by Silchester (B)****RECOMMENDATION**

*The Pension Review Committee hear a presentation by Silchester regarding the international equity portfolio managed on behalf of the Plan and take any action deemed appropriate.*

[210414 Silchester Presentation 20210923](#)

[210413.](#)

**Presentation by Baillie Gifford (B)****RECOMMENDATION**

*The Pension Review Committee hear a presentation by Stuart Riddell of Baillie Gifford and take any action deemed appropriate.*

[210413 Baillie Gifford Presentation 20210923](#)

[210415.](#)

**Presentation by AndCo (B)****RECOMMENDATION**

*The Pension Review Committee hear a*

*presentation by AndCo investment consultant Brendon Vavrica covering market conditions, and Plan investment performance and asset allocations, and take any action deemed appropriate.*

[210415\\_AndCo Monthly Flash 20210831\\_20120923](#)

## OLD BUSINESS

## NEW BUSINESS

## INFORMATIONAL ITEMS

[210304.](#)

### **2020 Pension Obligation Bond General Employees Pension Plan Proceeds ROI Analysis (B)**

**RECOMMENDATION**

*The Pension Review Committee receive an updated return on investment analysis for the General Employee Pension Plan's 2020 Pension Obligation Bond Proceeds, and take any action deemed appropriate.*

[210304\\_2020 POB General Pension Plan Proceeds ROI Analysis\\_20210923](#)

[210427.](#)

### **Virtual Participation in Board/Committee Meetings - Affidavit of Extraordinary Circumstances (B)**

**RECOMMENDATION**

*The Pension Review Committee receive the City's new Affidavit of Extraordinary Circumstances, which is now required for virtual participation in City Board or Committee meetings. For a City Board or Committee to conduct business (i.e., take votes or other actions), an in-person quorum of members must be present for the board/committee to meet. Otherwise, a workshop for discussion only may be held. If an in-person quorum is present, a board member may participate virtually by completing the City's Affidavit of Extraordinary Circumstances. If a board member wishes to participate virtually in a meeting, with the ability to vote, the form must be notarized and submitted to the board prior to the meeting. Questions may be directed to the City Clerk's Office or the City Attorney's Office.*

[210427\\_Affidavit of Extraordinary Circumstances\\_20210923](#)

**PUBLIC COMMENT****MEMBER COMMENT****NEXT MEETING DATE**

*The next Pension Review Committee meeting is scheduled for Thursday, November 17, 2021, at 9:00 a.m. in Gainesville City Hall, Room 016.*

[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.