

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

November 17, 2021

9:00 AM

Room 016, City Hall, 200 East University Avenue

## Board of Trustees of the Consolidated 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.*

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA

## APPROVAL OF MINUTES

### 210573. Regular Meeting Minutes of September 22, 2021 (B)

RECOMMENDATION

*The Board of Trustees review the regular meeting minutes of September 22, 2021 and take any action deemed appropriate.*

210573\_Board Minutes September 22 2021\_20211117

## BOARD ATTORNEY UPDATE

## PRESENTATION

### 210574. Presentation by Mawer Investment Management (B)

RECOMMENDATION

*The Consolidated Board of Trustees hear a presentation by Mawer reviewing their most recent investment performance and portfolio managed on behalf of the plan and take any action deemed appropriate.*

210574\_Mawer IE CIT 093021\_20211117

### 210575. 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.*

210575\_WTW Police & Fire Pension Executive Summary\_20211117

210575\_WTW Flash Report September 30\_20211117

## OLD BUSINESS

## NEW BUSINESS

## INFORMATIONAL ITEMS

### 210576. Notice of Elected Nominee (B)

RECOMMENDATION

*In response to Trustee Giles upcoming retirement and vacating his seat on the Board of Trustees, the city's Risk Management Department has organized an election to nominate a new Board Member. Sergeant Leah Hayes was nominated and will be appointed to serve the remainder of the term as the Police Department Representative on the Board of Trustees. Sergeant Hayes' term will begin January 1, 2022 and is scheduled to expire July 31, 2022.*

210576\_Notice of Elected Nominee 22\_20211117

### 210579. Fiscal Year 2020 185 Premium Tax Distribution (B)

RECOMMENDATION

*The attached list includes the 185 Premium Tax Distributions for fiscal year 2020. It details eligible members and their allocation and notes ICMA account and dates of new retirees during the year.*

210579\_FY20 Police Share Plan Eligibility & Amounts\_20211117

## PUBLIC COMMENT

## MEMBER COMMENT

## NEXT MEETING DATE

*The next Board meeting is scheduled for Wednesday, December 15th 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.