

City of Gainesville

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



Meeting Agenda

May 26, 2022

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 Equity and Inclusion 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 to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.

MEETING INFORMATION

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

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[211129.](#)**Regular Meeting Minutes of March 24, 2022 (B)****RECOMMENDATION**

The Pension Review Committee review the Regular Meeting Minutes of March 24, 2022, and take any action deemed appropriate.

[211129 20220324 PRC Meeting Minutes DRAFT 20220526](#)

PRESENTATIONS[211132.](#)**Presentation by Barrow Hanley Global Investors (B)****RECOMMENDATION**

The Pension Review Committee hear a presentation from Barrow Hanley Global Investors on the Plan's U.S. Equity Large Cap Value investment, and take any action deemed appropriate.

[211132 BHMS LCV Presentation 2022 Q1 20220526](#)

[211130.](#)**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.

[211130 AndCo City of Gainesville Quarterly Report 033122 20220526](#)
[211130 AndCo City of Gainesville Performance Report 043022 20220526](#)
[211130 AndCo City of Gainesville Market Update 053122 20220526](#)
[211130 AndCo Annual Stock Bond Returns During Periods of High Inflation 2/](#)

OLD BUSINESS

NEW BUSINESS

INFORMATIONAL ITEMS

[211267.](#) **Environmental/Social/Governance Investing & Socially Responsible Investing Analysis (B)**

Explanation: At their February 9, 2022 meeting, the City Finance Committee asked staff to prepare an analysis of Environmental/Social/Governance (ESG) investing and Socially Responsible Investing (SRI) investing for City investments. The attached ESG & SRI Investment Analysis presentation has been prepared to review ESG & SRI investing, summarize related issues, and analyze the potential impacts that ESG & SRI investing could have on the City's Operating Funds, General Employees' Retirement Plan, and Retiree Health Insurance Trust Fund.

[211267 2022 ESG-SRI Investment Analysis 20220526](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

The next meeting of the Pension Review Committee for the Gainesville General Employees' Pension Plan is scheduled for June 23, 2022 in Gainesville City Hall, Roberta Lisle Kline Conference Room 016 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.