City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

June 23, 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 1-844-463-9710.

MEETING DETAILS

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

211283. Regular Meeting Minutes of May 26, 2022 (B)

RECOMMENDATION The Pension Review Committee review the Regular Meeting

Minutes of May 26, 2022, and take any action deemed

appropriate.

PRESENTATIONS

211284. Presentation by Silchester (B)

<u>Attachments:</u> 211284 Silchester International Investors 20220630 20220623

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.

211285. Presentation by Pzena (B)

Attachments: 211285 Pzena Small Cap Focused Value 1Q2022 20220623

RECOMMENDATION The Pension Review Committee hear a presentation by

Wayne Palladino reviewing the Domestic Small Cap Value Equity Portfolio managed on behalf of the Plan and take any

action deemed appropriate.

211286. Presentation by AndCo (B)

Attachments: 211286 AndCo COG Monthly Flash 20220531 20220623

211286 AncCo A Closer Look at the Measurement of Inflation 20220623

<u>RECOMMENDATION</u> 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.

OLD BUSINESS

NEW BUSINESS

INFORMATIONAL ITEMS

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

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.