

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

April 21, 2016

12:55 PM

City Hall Auditorium

## Board of Trustees

*Ed Braddy (Trustee)*  
*Craig Carter (Trustee)*  
*Todd Chase (Trustee)*  
*Charles Goston (Trustee)*  
*Harvey Budd (Trustee)*  
*Helen Warren (Trustee)*  
*Randy Wells (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.***

**ADOPTION OF THE AGENDA - 1:03 PM**

**Present** 7 - Goston, Carter, Chase, Warren, Budd, Wells, and Braddy

**AGENDA STATEMENT**

**A motion was made by Carter, seconded by Budd, that this Matter be Adopted.  
The motion carried by the following vote:**

**Aye:** 7 - Goston, Carter, Chase, Warren, Budd, Wells, and Braddy

150930.**Board of Trustees Minutes (B)**

**RECOMMENDATION**      *The City Commission approve the minutes of April 11, 2016.*

**A motion was made by Carter, seconded by Warren, that this Matter be  
Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Goston, Carter, Chase, Warren, Budd, Wells, and Braddy

**BOARD OF TRUSTEES/GENERAL EMPLOYEES' PENSION PLAN**150902.**Actuarial Services for the General Employees' Pension Plan (B)**

**RECOMMENDATION**      *The Board of Trustees for the General Employees' Pension Plan: 1) accept the selection in order of ranking; 2) authorize the City Staff to initiate contract negotiations with Buck Consultants as the Actuarial Services provider for the General Employees' Pension Plan; and 3) authorize the City Manager as Trust Administrator to execute all related documents, including contract amendments and extensions.*

**A motion was made by Carter, seconded by Wells, that this Matter be Approved  
as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Goston, Carter, Chase, Warren, Budd, Wells, and Braddy

**BOARD OF TRUSTEES FOR THE RETIREE HEALTH FUND**150903.**Actuarial Services for the Retiree Health Fund (B)**

**RECOMMENDATION**      *The Board of Trustees for the Retiree Health Fund: 1) accept the selection in order of ranking; 2) authorize the City Staff to initiate contract negotiations with Buck Consultants as the Actuarial Services provider for the Retiree Health Fund; and 3) authorize the City Manager as Trust Administrator to execute all related documents, including contract amendments and extensions.*

**A motion was made by Warren, seconded by Wells, that this Matter be  
Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Goston, Carter, Chase, Warren, Budd, Wells, and Braddy

**ADJOURNMENT - 1:06 PM**

#160057

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, February 20, 2014

12:50 PM

City Hall Auditorium

## Board of Trustees/Retiree Health Plan

*Susan Bottcher (Trustee)*  
*Ed Braddy (Trustee)*  
*Todd Chase (Trustee)*  
*Thomas Hawkins (Trustee)*  
*Yvonne Hinson-Rawls (Trustee)*  
*Lauren Poe (Trustee)*  
*Randy Wells (Trustee)*

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## **ADOPTION OF THE AGENDA**

*The meeting was called to order at 12:59PM.*

*Trustee Poe moved to approve the agenda with Trustee Bottcher seconding. Motion carried-0 with Trustee Chase absent.*

## **AGENDA STATEMENT**

## **ROLL CALL**

## **Board of Trustees/Retiree Health Plan**

### **130661. 2012 Actuarial Valuation Report for the City of Gainesville Retiree Health Plan (B)**

**This item involves the Retiree Health Plan Actuarial Valuation Report as of October 1, 2012.**

*Trustee Poe moved the recommendation with Trustee YHR seconding. Motion carried 6-0 with Trustee Chase absent.*

#### **RECOMMENDATION**

*The Board of Trustees for the Retiree Health Plan: 1) accept the 2012 Actuarial Valuation Report for the City of Gainesville Retiree Health Plan; and 2) approve the 2014 Fiscal Year Retiree Health Plan contribution rate of .46% presented in the 2012 Actuarial Valuation Report.*

**Approved as Recommended**

## **ADJOURNMENT 1:00PM**