

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 2, 2016

12:55 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Craig Carter (Trustee)
Todd Chase (Trustee)
Charles Goston (Trustee)
Harvey Budd (Trustee)
Helen Warren (Trustee)
Adrian Hayes-Santos (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 - 12:59 PM

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

Aye: 6 - Carter, Goston, Warren, Budd, Poe, and Hayes-Santos

Absent: 1 - Chase

AGENDA STATEMENT

160057. **Board of Trustees Minutes (B)**

RECOMMENDATION *The Board of Trustees approve the minutes of February 20, 2014 and April 21, 2016.*

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

Aye: 6 - Carter, Goston, Warren, Budd, Poe and Hayes-Santos

Absent: 1 - Chase

BOARD OF TRUSTEES/GENERAL EMPLOYEES' PENSION PLAN

160039. **Application for Disability Retirement for Robert R. Harrison (B)**

Disability retirement application for Robert R. Harrison, Transport Operator, Regional Transit Authority (RTS) for 17.75 years, who has been under the care of a physician for medical reasons.

Paul Folkers and Steve Varvel made presentations.

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Robert R. Harrison, Transport Operator, RTS.*

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

Aye: 6 - Carter, Goston, Warren, Budd, Poe and Hayes-Santos

Absent: 1 - Chase

ADJOURNMENT - 1:02 PM