

180685(B)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

January 17, 2019

12:55 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Helen Warren (Trustee)
Gail Johnson (Trustee)
Gigi Simmons (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:55 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

ADOPTION OF THE CONSENT AGENDA

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

Aye: 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

[180644.](#)

Application for Disability Retirement Richard McRee (B)

This item request approval of the Disability Retirement application of Vehicle Service Attendant-RTS Richard McRee

Steve Varvell spoke to the matter.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION

The Board of Trustees of the City of Gainesville Employee's Pension Plan approve the disability retirement of Richard McRee retro-active to December 1, 2018.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

[180643.](#)

Termination of Disability Retirement Benefits for Disability Retiree Thomas Travis Rahn (B)

This item requests consideration and approval of Termination of Disability Retirement benefit of former GRU-Wastewater Collection Service Operator Thomas Travis Rahn

Steve Varvell spoke to the matter.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION

The Board of Trustees of the City of Gainesville Employee's Pension Plan consider and approve the termination of disability retirement benefits of Thomas Travis Rahn, with benefits ending six-months after approval by the Board of Trustees effective July 1, 2019.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Ward, Arreola, Simmons, and Johnson

ADJOURNMENT - 1:16 PM