City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

November 7, 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 - 12:58 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Warren, Poe, Hayes-Santos, Arreola, Simmons, and Johnson

Absent 1 - Ward

ADOPTION OF THE AGENDA

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

Aye: 6 - Warren, Poe, Hayes-Santos, Arreola, Simmons, and Johnson

Absent: 1 - Ward

190590. Application for Disability Retirement Judy Garver Roberts (B)

This item requests approval of the Disability Retirement application of former Transit Operations Supervisor-RTS Judy Garver Roberts

<u>RECOMMENDATION</u> The Board of Trustees of the City of Gainesville Employee's

Pension Plan approve the disability retirement of Judy Garver

Roberts retro-active to August 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: 6 - Warren, Poe, Hayes-Santos, Arreola, Simmons, and Johnson

Absent: 1 - Ward

ADJOURNMENT - 12:59 PM