

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

June 18, 2020

5:20 PM

Virtual Teleconference Meeting

Board of Trustees for the Retiree Health Insurance

Trust Fund

Lauren Poe (Trustee)

Reina Saco (Trustee)

Gail Johnson (Trustee)

Gigi Simmons (Trustee)

Harvey Ward (Trustee)

David Arreola (Trustee)

Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 5:18 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Poe, Hayes-Santos, Simmons, Ward, Arreola, and Saco

Absent 1 - Johnson

ADOPTION OF AGENDA

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

Aye: 5 - Poe, Hayes-Santos, Simmons, Ward, and Saco

Absent: 2 - Johnson, and Arreola

BUSINESS DISCUSSION ITEM

[200034.](#)

Investment Policy Statement for the City of Gainesville Retiree Health Insurance Trust Fund (B)

This item involves the City of Gainesville Retiree Health Insurance Trust Fund Investment Policy Statement (IPS)

Mayor-Commissioner Pro Tem Arreola arrived at 5:21 PM.

RECOMMENDATION

Recommended Motion: The Board of Trustees for the Retiree Health Insurance Trust Fund approve the Investment Policy Statement for the City of Gainesville Retiree Health Insurance Trust Fund.

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

Aye: 6 - Poe, Hayes-Santos, Simmons, Ward, Arreola, and Saco

Absent: 1 - Johnson

ADJOURNMENT - 5:22 P.M.

Mayor-Commissioner Pro Tem Arreola arrived at 5:21 P.M.