

# 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.*