

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

May 20, 2021

12:45 PM

City Hall Auditorium

## **Board of Trustees/General Employees' Pension Plan**

*Lauren Poe (Trustee)*  
*Reina Saco (Trustee)*  
*Gail Johnson (Trustee)*  
*Desmon Duncan-Walker (Trustee)*  
*Harvey Ward (Trustee)*  
*David Arreola (Trustee)*  
*Adrian Hayes-Santos (Trustee)*

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**CALL TO ORDER: - 12:46 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Poe, Hayes-Santos, Ward, Arreola, Johnson, Saco, and Duncan-Walker

**ADOPTION OF THE AGENDA**

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

**Aye:** 7 - Poe, Hayes-Santos, Ward, Arreola, Johnson, Saco, and Duncan-Walker

**201215.**

**Revised Fiscal Year 2016 - 2019 Actuarial Valuation Reports for the City of Gainesville General Employees' Retirement Plan (B)**

Revised City of Gainesville General Employees' Retirement Plan Actuarial Valuation Reports for Fiscal Years 2016 - 2019 to the Board of Trustees for the General Employees' Retirement Plan for approval.

*Cintya Ramos, Finance Director spoke to the matter.*

**RECOMMENDATION**

*Recommended Motion: The Board of Trustees for the City of Gainesville General Employees' Retirement Plan: 1) approve the revised Fiscal Year 2016 - 2019 Actuarial Valuation Reports for the City of Gainesville General Employees' Retirement Plan.*

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

**Aye:** 7 - Poe, Hayes-Santos, Ward, Arreola, Johnson, Saco, and Duncan-Walker

**201216.**

**Pension Review Committee Annual Report (B)**

*Motion: Recommend and look at requirements for serving on board and bring back recommendations.*

*Jonathan Fisher spoke to the matter.*

*Cintya Ramos spoke to the matter.*

*William Johnston spoke to the matter.*



*Public Comment: Brian O'Brien*

**RECOMMENDATION**

*Recommended Motion: The City Commission receive and review the Pension Review Committee annual report and hear a presentation.*

**A motion was made by Hayes-Santos, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Poe, Hayes-Santos, Ward, Arreola, Johnson, Saco, and Duncan-Walker

**ADJOURNMENT - 1:02 PM**