

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

March 16, 2017

12:55 PM

City Hall Auditorium

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

*Lauren Poe (Trustee)*  
*Craig Carter (Trustee)*  
*Todd Chase (Trustee)*  
*Charles Goston (Trustee)*  
*Harvey Budd (Trustee)*  
*Helen Warren (Trustee)*  
*Adrian Hayes-Santos (Trustee)*

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**ROLL CALL - 12:59 PM**

**Present** 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

**Absent** 2 - Carter, and Goston

**ADOPTION OF THE AGENDA**

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

**Aye:** 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

**Absent:** 2 - Carter, and Goston

**AGENDA STATEMENT**

**160828.**

**Board of Trustees/General Employees' Pension Plan Minutes (B)**

**RECOMMENDATION**

*The Board of Trustees/General Employees' Pension Plan approve the minutes of June 2 and December 15, 2016.*

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

**Aye:** 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

**Absent:** 2 - Carter, and Goston

**160781.**

**Application for Disability Retirement - Thomas H. Miller (B)**

**This item requests approval of the Disability Retirement application of former Production Technician Thomas H. Miller**

**RECOMMENDATION**

*The Board of Trustees of the City of Gainesville Employee's Pension Plan approve the disability retirement of Thomas H. Miller retro-active to December 1, 2016.*

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

**Aye:** 5 - Warren, Chase, Budd, Poe, and Hayes-Santos

**Absent:** 2 - Carter, and Goston

**ADJOURNMENT - 1:01 PM**