

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

September 6, 2018

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 - 12:55 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

**DISCUSSION ITEM**

**180293. 2017 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan (B)**

*William Johnston spoke to the matter.*

**RECOMMENDATION**

*The Board of Trustees for the City of Gainesville General Employees' Retirement Plan: 1) accept the 2017 Actuarial Valuation Report for the City of Gainesville General Employees' Retirement Plan; 2) approve the Fiscal Year 2019 employer contribution rate of 18.40% for the General Employees' Retirement Plan submitted in the 2017 Actuarial Valuation Report.*

**A motion was made by Warren, seconded by Hayes-Santos, 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 - 12:57 PM**