

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

September 6, 2018

12:50 PM

City Hall Auditorium

## **Board of Trustees for the Retiree Health Insurance**

### **Trust Fund**

*Lauren Poe (Trustee)*  
*Helen Warren (Trustee)*  
*Gail Johnson (Trustee)*  
*Gigi Simmons (Trustee)*  
*Harvey Ward (Trustee)*  
*David Arreola (Trustee)*  
*Adrian Hayes-Santos (Trustee)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 12:50 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 6 - Poe, Hayes-Santos, Simmons, Johnson, Warren, and Arreola

**Absent** 1 - Ward

**ADOPTION OF THE AGENDA**

**A motion was made by Warren, seconded by Arreola, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Poe, Simmons, Johnson, Warren, and Arreola

**Absent:** 2 - Hayes-Santos, and Ward

**DISCUSSION ITEM**

**180300. 2017 Actuarial Valuation Report for the City of Gainesville Retiree Health Insurance Trust Fund (B)**

*Commissioner Hayes-Santos arrived at 12:52 PM.*

*William Johnston spoke to the matter.*

**RECOMMENDATION**

*The Board of Trustees for the Retiree Health Insurance Trust Fund: 1) accept the 2017 Actuarial Valuation Report for the City of Gainesville Retiree Health Insurance Trust Fund; 2) approve the Fiscal Year 2019 employer contribution rate of 0.62% for the Retiree Health Insurance Trust Fund submitted in the 2017 Actuarial Valuation Report.*

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

**Aye:** 6 - Poe, Hayes-Santos, Simmons, Johnson, Warren, and Arreola

**Absent:** 1 - Ward

**ADJOURNMENT - 12:52 PM**