

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Final

January 20, 2021

9:00 AM

**City Commission Auditorium, City Hall, 200 East University
Avenue**

Board of Trustees of the Consolidated Police & Fire

Retirement Plan

Eugene Dugan (Chairperson)

Bruce Giles (Trustee)

Steve Varvel (Trustee)

Walter Barry (Trustee)

Harvey Lewis (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.

MEETING DETAILS

CALL TO ORDER

The Board failed to have a quorum present in person, so the meeting could not be called to order. All agenda items were discussed amongst the participants and any items that needed to be discussed with a quorum present will be added to future meeting agendas. No actions were taken. No detailed Minutes will be produced.

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[200706.](#) Regular Meeting Minutes of December 16, 2020 (B)

RECOMMENDATION

The Board of Trustees review the Regular Meeting Minutes of December 16, 2020 and take any action deemed appropriate.

PRESENTATIONS

OLD BUSINESS

[200715.](#) Police Share Plan Eligibility Discussion (B)

RECOMMENDATION

The Board of Trustees discuss Share Plan Eligibility, and take any action deemed appropriate.

NEW BUSINESS

[200716.](#) Plan Investments Discussion (B)

RECOMMENDATION

The Board of Trustees discuss the Plan's investments, including Alternative Credit Investments, and take any action deemed appropriate.

INFORMATIONAL ITEMS

Pension Responsibilities Overview (B)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

The next meeting of the Consolidated Board of Trustees will be held in the City Hall Auditorium, 200 East University Avenue, Gainesville, Florida 32601, at 9:00 a.m. on February 24th, 2021.

ADJOURNMENT

[990562](#)

REQUIREMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSON NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING ARE REQUESTED TO NOTIFY THE EQUAL OPPORTUNITY DEPARTMENT AT 334-5051 OR CALL THE TDD PHONE LINE AT 334-2069 AT LEAST 48 HOURS IN ADVANCE.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE ABOVE LOCATION, WHICH IS ORDINARILY OPEN TO THE PUBLIC SHALL SERVE AS AN ACCESS POINT, PERSON WISHING TO ATTEND SHOULD APPEAR AT THE ACCESS POINT, WHERE TELEPHONE ACCESS TO THE MEETING WILL BE PROVIDED.