City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

April 1, 2021 12:45 PM

City Hall Auditorium

Board of Trustees/General Employees' Pension Plan

Lauren Poe (Trustee)
Reina Saco (Trustee)
Gail Johnson (Trustee)
Gigi Simmons (Trustee)
Harvey Ward (Trustee)
David Arreola (Trustee)
Adrian Hayes-Santos (Trustee)

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CALL TO ORDER - 12:46 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Hayes-Santos, Ward, Arreola, Simmons, Johnson, and Saco

Absent 1 - Poe

200682. Attendance Affidavit (B)

Need to click on Item Number for Attachment.

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: 6 - Hayes-Santos, Ward, Arreola, Simmons, Johnson, and Saco

Absent: 1 - Poe

BUSINESS DISCUSSION ITEMS

200825. Appointment to the Pension Review Committee (B)

Motion: Readvertise for the Pension Review Committee.

Lee Feldman, City Manager spoke to the matter.

RECOMMENDATION The Board of Trustees for the General Employees' Pension

Plan discuss appointments to the Pension Review Committee

and take appropriate action.

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: 6 - Hayes-Santos, Ward, Arreola, Simmons, Johnson, and Saco

Absent: 1 - Poe

ADJOURNMENT -12:51 PM