

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

June 16, 2022

9:45 AM

City Hall Auditorium

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

### **Trust Fund**

*Lauren Poe (Trustee)*

*Reina Saco (Trustee)*

*Cynthia Moore Chestnut (Trustee)*

*Desmon Duncan-Walker (Trustee)*

*Harvey Ward (Trustee)*

*David Arreola (Trustee)*

*Adrian Hayes-Santos (Trustee)*

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**CALL TO ORDER - 9:46 AM**

**AGENDA STATEMENT**

**ROLL CALL**

*Commissioner Hayes-Santos attending virtually*

**Present** 5 - Poe, Hayes-Santos, Ward, Arreola, and Saco

**Absent** 2 - Duncan-Walker, and Chestnut

**ADOPTION OF THE AGENDA**

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

**Aye:** 5 - Poe, Hayes-Santos, Ward, Arreola, and Saco

**Absent:** 2 - Duncan-Walker, and Chestnut

**BUSINESS DISCUSSION ITEMS**

**[211328.](#)**

**City Commission Resolution No. 211008 Recommendations to the Board of Trustees for the City of Gainesville Retiree Health Insurance Trust Fund (B)**

This item involves the City Commission Resolution No. 211008 recommendations concerning divestment and restriction of Russian and Belarusian investments in the City of Gainesville Retiree Health Insurance Trust Fund.

*Motion: Direct staff to execute the resolution.*

*William Johnston, Investment Officer spoke to the item.*

**RECOMMENDATION**

*Recommended Motion: The Board of Trustees for the City of Gainesville Retiree Health Insurance Trust Fund: 1) consider City Commission Resolution No. 211008 requests for the Gainesville Retiree Health Insurance Trust Fund, and take any action deemed appropriate.*

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

**Aye:** 5 - Poe, Hayes-Santos, Ward, Arreola, and Saco

**Absent:** 2 - Duncan-Walker, and Chestnut

**PUBLIC COMMENT**

**MEMBER COMMENT**

**ADJOURNMENT - 9:50 AM**