



City of Gainesville

Board of Trustees for the Gainesville General Employees Pension Plan

MINUTES

**December 5, 2024, 9:45 a.m.
City Hall Auditorium
200 East University Avenue
Gainesville, FL 32601**

Members Absent:	Commissioner Book, Mayor Pro Tempore Chestnut, Commissioner Duncan-Walker, Commissioner Eastman, Commissioner Saco, Mayor Ward, Commissioner Willits
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A. CALL TO ORDER

Meeting called to order: 9:49 a.m.

B. ADOPTION OF THE AGENDA

Moved by Commissioner Duncan-Walker

Seconded by Commissioner Eastman

Motion: The BOT for the Gainesville General Employees' Pension Plan adopt the agenda.

Aye (6): Commissioner Book, Commissioner Duncan-Walker, Commissioner Eastman, Commissioner Saco, Mayor Ward, and Commissioner Willits

Absent (1): Mayor Pro Tempore Chestnut

Approved (6 to 0)

C. BUSINESS DISCUSSION ITEMS

1. 2024-891 Appointment to the Pension Review Committee (B)

Recommendation: The City Commission discuss the appointment and take the necessary actions.

Moved by Commissioner Book
Seconded by Commissioner Eastman

Motion: Appoint Patrick Keogh to the Pension Review Committee for a full term.

Aye (6): Commissioner Book, Commissioner Duncan-Walker, Commissioner Eastman, Commissioner Saco, Mayor Ward, and Commissioner Willits

Absent (1): Mayor Pro Tempore Chestnut

Approved (6 to 0)

D. ADJOURNMENT

Meeting adjourned at 9:47 a.m.

Kristen J. Bryant, City Clerk