



City of Gainesville
Board of Trustees Retiree Health Insurance Trust Fund
MINUTES

September 15, 2022, 9:40 a.m.
City Hall
200 East University Avenue
Gainesville, FL 32601

Members Present: Mayor Poe, Commissioner Ward,
Commissioner Arreola, Commissioner
Hayes-Santos, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco

Members Absent: Commissioner Duncan-Walker

A. CALL TO ORDER

The meeting was called to order at 9:40 am.

B. ROLL CALL

C. ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Saco joined the meeting at 9:42 am.

Commissioner Arreola joined the meeting at 9:42 am.

Moved by Commissioner Ward

Seconded by Commissioner Hayes-Santos

Motion to adopt the agenda.

Carried Unanimously

D. APPROVAL OF THE MINUTES

E. BUSINESS DISCUSSION ITEMS

E.1 2022 Gainesville Retiree Health Insurance Trust Fund Investment Policy Update 2022-489 (B)

William Johnston, Investment Manager, presented the item.

Moved by Commissioner Hayes-Santos

Seconded by Mayor-Commissioner Pro Tem Saco

Motion to adopt the new policy.

Carried Unanimously

F. PUBLIC COMMENT

G. MEMBER COMMENT

H. NEXT MEETING DATE

I. ADJOURNMENT

Meeting adjourned at 9:44 am.

City Clerk