



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

September 15, 2022, 9:45 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 9:45 am.

B. ROLL CALL

C. ADOPTION OF THE AGENDA

Moved by Mayor-Commissioner Pro Tem Saco

Seconded by Commissioner Ward

Motion to adopt the agenda.

Aye (5): Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Chestnut, and Mayor-Commissioner Pro Tem Saco

Absent (2): Commissioner Duncan-Walker, and Commissioner Hayes-Santos

Approved (5 to 0)

D. APPROVAL OF THE MINUTES

E. BUSINESS DISCUSSION ITEMS

E.1 FY21 Actuarial Valuation Report for the Gainesville General Employees' Retirement Plan - 2022-460 (B)

William Johnston, Investment Manager, presented the item.

Moved by Commissioner Arreola

Seconded by Commissioner Hayes-Santos

Motion to approve staff recommendation.

Carried Unanimously

E.2 2022 Gainesville General Employees' Pension Plan Investment Policy Update 2022-490 (B)

William Johnston, Investment Manager, presented the item.

Moved by Mayor-Commissioner Pro Tem Saco

Seconded by Commissioner Chestnut

Motion to adopt the staff recommendation.

Carried Unanimously

E.3 Application for Disability Retirement Connie Thomason 2022-393

Steve Varvel, Director of Risk Management, presented the item.

Moved by Commissioner Chestnut

Seconded by Commissioner Hayes-Santos

Motion to approve the disability retirement application.

Carried Unanimously

F. PUBLIC COMMENT

G. MEMBER COMMENT

H. NEXT MEETING DATE

I. ADJOURNMENT

The meeting adjourned at 9:51 am.

City Clerk