

#### City of Gainesville

# oard of Trustees for the Gainesville General Employees Pension Plan MINUTES

November 16, 2023, 9:45 a.m.
City Hall Auditorium
200 East University Avenue
Gainesville, FL 32601

Members Present: Mayor Ward, Commissioner Book,

Commissioner Eastman, Commissioner

Saco, Commissioner Willits

Members Absent: Commissioner Chestnut, Mayor Pro

Tempore Duncan-Walker

#### A. CALL TO ORDER

Meeting called to order at 9:45 a.m.

#### B. ADOPTION OF THE AGENDA

**Moved by** Commissioner Willits **Seconded by** Commissioner Saco

Motion: The Board of Trustees for the Gainesville General Employees Pension Plan adopt the agenda.

Aye (4): Mayor Ward, Commissioner Book, Commissioner Saco, and Commissioner Willits

Absent (3): Commissioner Chestnut, Mayor Pro Tempore Duncan-Walker, and Commissioner Eastman

Approved (4 to 0)

#### C. BUSINESS DISCUSSION ITEMS

## 1. 2023-1103 Application for Disability Retirement for Michelle Foster (B)

Commissioner Eastman joined the meeting at 9:47 a.m.

Steve Varvel, Acting Director of the Office of Management and Budget, introduced the item and gave an overview of the background of these types of items.

**Moved by** Commissioner Saco **Seconded by** Commissioner Eastman

**Recommendation:** The Board of Trustees for the General Employees' Pension Plan approve the application for disability retirement for Michelle Foster.

**Approved** 

### 2. 2023-1104 Application for Disability Retirement for John McNally (B)

Steve Varvel, Acting Director of the Office of Management and Budget, introduced the item.

**Moved by** Commissioner Saco **Seconded by** Commissioner Eastman

**Recommendation:** The Board of Trustees for the General Employees' Pension Plan approve the application for disability retirement for John McNally.

**Approved** 

#### D. ADJOURNMENT

Meeting adjourned at 9:55 a.m.

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Kristen J. Bryant, Interim City Clerk