CITY OF
GAINESVILLE

Retirement Plan A Board Meeting Agenda
Tuesday, January 12, 2021, 10:00 AM
TELECONFERENCE ONLY, VIA ZOOM
Meeting ID: 833 9344 4892 Passcode: 653773
Chairman or Vice Chairman Presides

EXECUTIVE SESSION:

- Personnel Matters — Karen Rojas

REGULAR BUSINESS:

- Minutes: December 8, 2020 Meeting — Karen Rojas
- Executive Session Minutes: December 8, 2020 Meeting — Karen Rojas
- New Disbursements Report — Karen Rojas
- New Benefits Report — Karen Rojas

ADJOURNMENT:

NEXT SCHEDULED MEETING
February 9, 2021, 10:00 AM

Final, January 6, 2021, 11:32 AM

CITY OF GAINESVILLE

CITY OF GAINESVILLE

AGENDAREQUEST

Date Submitted: 1/5/2021

Presenter: Karen Rojas

Item of Business: Personnel Matters

Meeting Date: 1/12/2021

Purpose of Request:

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:
Tommy Hunt, Chairman

If funding is involved, are funds approved within the current budget?
No

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 1/5/2021

Presenter: Karen Rojas

Item of Business: Minutes: December 8, 2020 Meeting

Meeting Date: 1/12/2021

Purpose of Request:
The purpose of this request is to allow the Board to adopt the minutes from the referenced meeting.

History/Background:

Facts & Issues for Consideration:
Draft minutes were distributed via email to the Board and Ex-Officio Members for comments/corrections on January 7, 2021.

Department Recommendation:
Adopt the minutes accepting edits as presented.

Department Director:
Tommy Hunt, Chairman

If funding is involved, are funds approved within the current budget?
No

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 1/5/2021

Presenter: Karen Rojas

Item of Business: Executive Session Minutes: December 8, 2020 Meeting

Meeting Date: 1/12/2021

Purpose of Request:
The purpose of this request is to allow the Board to approve the Executive Session minutes from the referenced meeting.

History/Background:

Facts & Issues for Consideration:
Minutes of each Executive Session shall be maintained by the Secretary in accordance with the Open Meetings Act.

ES Minutes will be email to all board members on Thursday, January 7, 2021 for review.

Department Recommendation:
Approve the minutes with edits as presented.

Department Director:
Tommy Hunt, Chairman

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 1/5/2021

Presenter: Karen Rojas

Item of Business: New Disbursements Report

Meeting Date: 1/12/2021

Purpose of Request:
To provide a report of all disbursements since the last RPA Board Meeting and to seek the Board's approval of the disbursements as presented.

History/Background:

Facts & Issues for Consideration:
Disbursements processed as of 12/31/2020.

Department Recommendation:

Department Director:
Tommy Hunt

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
January 12, 2021 New Disbursements Report	Report

RETIREMENT PLAN A
DISBURSEMENT REPORT
January 12, 2021

	EMPLOYEE NAME	DEPARTMENT	DATE OF HIRE	TERMINATION DATE	DISTRIBUTION INFORMATION				
					DATE PROCESSED	CONT AMT	VESTED	DEATH BENEFIT	LUMP SUM ROLLOVER LUMP SUM/ROLLOVER
1	Benton, William Todd	PW	05/07/2018	11/9/2020	12/9/2020		No		Lump Sum
2	Lipscom, Tracey R.	DWR	09/16/2014	11/13/2020	12/1/2020		No		Rollover
3	Ortega, Bryan Ubaldo	DWR	09/25/2015	12/4/2020	12/30/2020		No		Lump Sum
4	Sannino, Christina	DWR	09/16/2019	11/13/2020	12/1/2020		No		Lump Sum
	TOTAL					$46,330.15			

SPECIAL REPORTS

	RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				SERVICE	
				TYPE	Amount	START DATE	SPOUSAL OPTION	TOTAL	CREDITED
1									
2									
3									

CITY OF GAINESVILLE

CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 1/5/2021

Presenter: Karen Rojas

Item of Business: New Benefits Report

Meeting Date: 1/12/2021

Purpose of Request:
To provide a report of new retirement benefits processed as of 12/31/2020.

History/Background:

Facts & Issues for Consideration:
New benefit payments processed as of 12/31/2020.

Department Recommendation:
To approve payments as presented.

Department Director:
Tommy Hunt

If funding is involved, are funds approved within the current budget?
No

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
January 12, 2021 New Benefits	Report

RETIREMENT PLAN A
NEW BENEFITS PAYMENT REPORT
January 12, 2021

	RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				SERVICE	
				TYPE	AMOUNT	START DATE	SPOUSAL OPTION	Years of Service	TOTAL - CREDITED (Includes Conv Sick)
1	Martin, Steve Dewayne	DWR	12/9/2020	Vested		2/1/2022	75%	18.09	18.11
	TOTAL				**$**				

SPECIAL REPORTS

	RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				
				TYPE	Amount	START DATE	SPOUSAL OPTION	
1	Copeland, James M.	Retiree	12/18/2020				No	Deceased
2	Thomas, Douglas	Retiree	12/10/2020				50%	Deceased
	TOTAL				**$**			