



Retirement Plan A Board Meeting Agenda
Tuesday, April 13, 2021, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Chairman or Vice Chairman Presides

OLD BUSINESS:

- Minutes: January 12, 2021 Meeting Karen Rojas
- Executive Session Minutes: January 12, 2021 Meeting Karen Rojas

EXECUTIVE SESSION:

- Personnel Matters Karen Rojas

REGULAR BUSINESS:

- Minutes: February 9, 2021 Meeting Karen Rojas
- Executive Session Minutes: February 9, 2021 Meeting Karen Rojas
- New Disbursements Report Karen Rojas
- New Benefits Report Karen Rojas

OTHER BUSINESS:

- Rehire Repayment of Retirement Contributions Karen Rojas

ADJOURNMENT:

NEXT SCHEDULED MEETING
May 11, 2021, 10:00 AM

Final, April 8, 2021, 2:10 PM



CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 4/8/2021
Presenter: Karen Rojas
Item of Business: Minutes: January 12, 2021 Meeting
Meeting Date: 4/13/2021

Purpose of Request:

The purpose of this request is to allow the Board to adopt the minutes from the referenced meeting. Board member Jordan Green was not present at the January 12, 2021 meeting and abstained from voting to approve the minutes. With Mr. Green's action, there was a lack of quorum to pass a motion. The board moved to have this item tabled until the April 2021 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 4, 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:

Date Submitted: 4/8/2021
Presenter: Karen Rojas
Item of Business: Executive Session Minutes: January 12, 2021 Meeting
Meeting Date: 4/13/2021

Purpose of Request:

The purpose of this request is to allow the Board to approve the Executive Session minutes from the referenced meeting. Board member Jordan Green was not present at the January 12, 2021 meeting and abstained from voting to approve the minutes. With Mr. Green's action, there was a lack of quorum to pass a motion. The board moved to have this item tabled until the April 2021 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 were email to all board members on Thursday, February 4, 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: 4/7/2021
Presenter: Karen Rojas
Item of Business: Personnel Matters
Meeting Date: 4/13/2021

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: 4/7/2021
Presenter: Karen Rojas
Item of Business: Minutes: February 9, 2021 Meeting
Meeting Date: 4/13/2021

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 April 8, 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: 4/7/2021

Presenter: Karen Rojas

Item of Business: Executive Session Minutes: February 9, 2021 Meeting

Meeting Date: 4/13/2021

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, April 8, 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:

Date Submitted: 4/7/2021
Presenter: Karen Rojas
Item of Business: New Disbursements Report
Meeting Date: 4/13/2021

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 03/31/2021.

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
 April 13, 2021 New Disbursements Report	Report

**RETIREMENT PLAN A
DISBURSEMENT REPORT
April 13, 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 Barnes, Mark	Spouse Shawwna Barnes	05/11/2009	01/10/2021 - DD	3/8/2021		No	Yes	Lump Sum
2 Bentley, Jacob Andrew	DWR	03/27/2017	2/19/2021	3/30/2021		No	No	Lump Sum
3 Marrick, Jennifer Ann	IT	11/18/2019	2/3/2021	2/24/2021		No	No	Rollover
4 Palmero, Brandy	CD	09/24/2018	11/1/2019	2/19/2021		No	No	Rollover
5 South, Jamie L.	GFD	06/07/2004	1/22/2021	2/19/2021		Yes	No	Rollover
TOTAL					\$161,016.00			

SPECIAL REPORTS

RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				SERVICE	
			TYPE	Amount	START DATE	SPOUSAL OPTION	TOTAL	CREDITED
1 Sheppard, Michael W.	DWR	1/27/2021	Lump Sum		N/A	No		Update only
2								
3								



CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 4/7/2021
Presenter: Karen Rojas
Item of Business: New Benefits Report
Meeting Date: 4/13/2021

Purpose of Request:

To provide a report of new retirement benefits processed as of 03/31/2021.

History/Background:

Facts & Issues for Consideration:

New benefit payments processed as of 03/31/2021.

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
 April 13, 2021 New Benefits	Report

RETIREMENT PLAN A
NEW BENEFITS PAYMENT REPORT
April 13, 2021

RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				SERVICE	
			TYPE	AMOUNT	START DATE	SPOUSAL OPTION	Years of Service	TOTAL - CREDITED (Includes Conv Sick)
1 Payne, Larry A.	GFD	2/28/2021	Normal		3/1/2021	None	23.59	23.61
TOTAL				\$				

SPECIAL REPORTS							
RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				
			TYPE	Amount	START DATE	SPOUSAL OPTION	
1 Hemphill, Gretchen	Spousal Benefit	1/16/2021	Spousal Benefit		2/1/2021	N/A	Wife of J. Steve Hemphill
2 Pierce, James C.	Retiree - Deceased	3/9/2021			Yes	Wife Deceased	
3 Thomas, Colleen	Spousal Benefit	3/17/2021	Spousal Benefit		N/A	Deceased	
TOTAL				\$			



CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 4/7/2021

Presenter: Karen Rojas

Item of Business: Rehire Repayment of Retirement Contributions

Meeting Date: 4/13/2021

Purpose of Request:

To inform the RPA Board of most recent rehires and provide a status update.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

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:

ATTACHMENTS:

Description	Type
April 13, 2021 Rehire Repayment of Contributions - Status Report	Report

RETIREMENT PLAN A
OPTION TO REPAY RETIREMENT CONTRIBUTIONS
April 13, 2021 Meeting

EMPLOYEE NAME	REHIRE DATE	ELIGIBLE EMPLOYMENT	Amount Distributed	Distribution Date
1 Gilstrap, Thomas	09/03/2019	06/03/2015 - 01/03/2017	\$6,913.29	1/26/2017
2 Davidson, Caleb	01/27/2020	11/30/2009 - 03/02/2014	\$17,092.66	4/23/2014
3 Edwards, Barry A.	02/24/2020	02/08/2010 - 10/10/2014	\$21,658.68	10/22/2014