CITY OF
GAINESVILLE

Retirement Plan A Board Meeting Agenda
Tuesday, October 12, 2021, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Chairman or Vice Chairman Presides

UPDATES:

- Retirement Plan A Improvement Study — Tommy Hunt

EXECUTIVE SESSION:

- Personnel Matters — Karen Rojas

REGULAR BUSINESS:

- Minutes: August 19, 2021 Meeting — Karen Rojas
- Executive Session Minutes: August 19, 2021 Meeting — Karen Rojas
- New Disbursements Report — Karen Rojas
- New Benefits Report — Karen Rojas

ADJOURNMENT:

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

Final, October 6, 2021, 11:15 AM

CITY OF GAINESVILLE

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AGENDAREQUEST

Date Submitted: 10/6/2021

Presenter: Tommy Hunt

Item of Business: Retirement Plan A Improvement Study

Meeting Date: 10/12/2021

Purpose of Request:
The purpose of this request is to provide an update on the Retirement Plan A Benefits Improvement Study.

History/Background:
The RPA Board held a work session on February 11, 2020 to discuss possible plan enhancements. The results from the work session were put on hold due to COVID-19 limitations.

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:

CITY OF GAINESVILLE

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AGENDAREQUEST

Date Submitted: 10/6/2021

Presenter: Karen Rojas

Item of Business: Personnel Matters

Meeting Date: 10/12/2021

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:

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AGENDAREQUEST

Date Submitted: 10/6/2021

Presenter: Karen Rojas

Item of Business: Minutes: August 19, 2021 Meeting

Meeting Date: 10/12/2021

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 .

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: 10/6/2021

Presenter: Karen Rojas

Item of Business: Executive Session Minutes: August 19, 2021 Meeting

Meeting Date: 10/12/2021

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 by Friday, October 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:

CITY OF GAINESVILLE

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AGENDAREQUEST

Date Submitted: 10/6/2021

Presenter: Karen Rojas

Item of Business: New Disbursements Report

Meeting Date: 10/12/2021

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 09/30/2021.

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
October 12, 2021 New Disbursements	Report

RETIREMENT PLAN A
DISBURSEMENT REPORT
October 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	Alexander, Benjamin K	DWR	12/28/2020	8/19/2021	9/10/2021		No	No	Lump Sum
2	Argueta, Bris G.	GPD	09/10/2018	8/18/2021	8/31/2021		No	No	Lump Sum
3	Clarke, Carli A.	MC	07/15/2019	5/21/2021	9/2/2021		No	No	Lump Sum
4	Cotton, Justin Keith	GPD	02/15/2016	1/11/2021	8/10/2021		No	No	Lump Sum
5	Dickerson, Jalissa Y.	GPD	09/10/2018	9/3/2021	9/17/2021		No	No	Lump Sum
6	Hulsey, David Cody	DWR	03/11/2021	8/12/2021	9/3/2021		No	No	Lump Sum
7	Jenkins, Sarah F.	DWR	05/13/2019	8/19/2021	9/14/2021		No	No	Lump Sum
8	Page, Hasten Scott	DWR	11/20/2017	7/2/2021	8/5/2021		No	No	Rollover
9	Palmer, Kirk Lee	CE	04/28/2014	7/23/2021	8/17/2021		No	No	Rollover
10	Souther, Saley Long	GPD	04/24/2020	6/9/2021	9/7/2021		No	No	Lump Sum
11	Stoyle, Rebecca	DWR	10/112/1998	DOD 12/29/2020	9/10/2021		No	No	Paid out to Estate
	TOTAL					$219,930.63			

SPECIAL REPORTS

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

CITY OF GAINESVILLE

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AGENDA REQUEST

Date Submitted: 10/6/2021

Presenter: Karen Rojas

Item of Business: New Benefits Report

Meeting Date: 10/12/2021

Purpose of Request:
To provide a report of new retirement benefits processed as of 09/30/2021.

History/Background:

Facts & Issues for Consideration:
New benefit payments processed as of 09/30/2021.

Department Recommendation:
To approve payments 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:

ATTACHMENTS:

Description	Type
October 12, 2021 New Benefits	Report

RETIREMENT PLAN A
NEW BENEFITS PAYMENT REPORT
October 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	Owen, Danny James	PW	7/30/2021	Normal		8/1/2021	100%	27.57	27.59
	TOTAL				$ -				

SPECIAL REPORTS

	RETIREE BENEFICIARY	DEPARTMENT	EFFECTIVE DATE	BENEFIT INFORMATION				
				TYPE	Amount	START DATE	SPOUSAL OPTION	
1								
	TOTAL				$			