

BOARD MEMBERS PRESENT: Tommy Hunt, Danny Ingram, Jason Justice, Denise Jordan, Jordan Green, Frank Hooper
BOARD MEMBERS ABSENT: Margaret Johnson
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Janeann Allison, Bryan Lackey
OTHERS PRESENT: Karen Rojas

Board Chairman Tommy Hunt called the meeting to order at 10:04 AM and served as the presiding officer.

REPORTS:

Fiscal Year 2021 Actuarial Valuation

Actuary Malichi Waterman introduced Ms. Jeanette Cooper to the Retirement Board via Zoom. Ms. Cooper will present the FY2021 Actuarial Valuation before the Gainesville City Council on December 16, 2021, on Mr. Waterman's behalf.

Mr. Waterman briefly reviewed the presentation for Gainesville City Council.

EXECUTIVE SESSION:

Chairman Tommy Hunt requested an Executive Session to discuss personnel matters.

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:31 AM.

Motion made by Board Member Green

Motion seconded by Board Member Jordan

Votes favoring the motion: Hunt, Ingram, Justice, Jordan, Green, Hooper

Absent: Johnson

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Motion to close the Executive Session and continue the meeting at 11:00 AM.

Motion made by Board Member Johnson

Motion seconded by Board Member Jordan

Votes favoring the motion: Hunt, Ingram, Green, Hooper

Absent: Johnson, Justice, Jordan

The following members left the meeting: Jason Justice at 10:59 AM, Jeremy Perry at 10:59 AM, and Jordan Green at 10:51 AM.

REGULAR BUSINESS:

New Benefits

Retirement Manager Karen Rojas presented the report as follows:

RETIREE	BENEFIT	EFFECTIVE DATE	START DATE	SPOUSAL OPTION
Pulliam, James	DWR	10/29/2021	11/01/2021	No

Motion to approve new benefits as presented.

Motion made by Board Member Hooper

Motion seconded by Board Member Jordan

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

New Disbursements

Retirement Manager Karen Rojas provided a report referencing four (4) new disbursements. The disbursements were made to or on behalf of the following:

NAME	DEPARTMENT	TERMINATION DATE	PROCESSED
Jackson, Kayla Renee	DWR	10/08/2021	11/03/2021
Lonczak, Katharine M.	CPD	10/18/2021	11/24/2021
Matthews, Michael B.	DWR	09/29/2021	11/08/2021
Smith Jr., Dwight C.	DWR	10/08/2021	11/03/2021

Motion to accept the disbursement report as presented.

Motion made by Board Member Ingram

Motion seconded by Board Member Hooper

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

Executive Session Minutes: October 12, 2021 Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Jordan

Motion seconded by Board Member Hooper

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

Minutes: October 12, 2021 Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Hooper

Motion seconded by Board Member Ingram

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

Minutes: November 4, 2021 Called Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Jordan

Motion seconded by Board Member Ingram

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

Executive Session Minutes: November 9, 2021 Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Hooper

Motion seconded by Board Member Ingram

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

Minutes: November 9, 2021 Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Jordan

Motion seconded by Board Member Hooper

Votes favoring the motion: Hunt, Ingram, Hooper, Jordan

Absent: Johnson, Justice, Green

ADJOURNMENT: 11:02 AM

/kr

Tommy Hunt, Chairman

Janeann Allison, Administrative Services Director