

THE RESOURCE CENTERS, LLC

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December 12, 2024

TO: Board of Trustees

ATU Local 1596 Pension Plan

FROM: Resource Centers, Administrator

RE: 2025 Quarterly Meeting Schedule

Dear Trustees:

Based on the current meeting schedule, we have the following meeting dates and times for consideration in 2025. The Board meets on the fourth Tuesday of the second month of each quarter at 9:00 AM:

February 25, 2025 @ 9:00 AM May 27, 2025 @ 9:00 AM August 26, 2025 @ 9:00 AM December 9, 2025 @ 9:00 AM (Second Week December)

We anticipate that the Board will continue to meet in the Second Floor Open Space at 455 N. Garland Avenue unless circumstances require alternate arrangements. Thank you.

Sincerely

J. Scott Baur Administrator