## ATU LOCAL 1596 PENSION FUND SPECIAL MEETING Tuesday, July 11, 2017

**LOCATION:** Second Floor Board Room

455 N. Garland Avenue Orlando, FL 32801

Meeting Contact: (800) 206-0116 (Plan Administrator)

TIME: 9:00 AM

## Special Meeting Agenda

- 1. Call Meeting to Order
- 2. Confirmation of Meeting Notice
- 3. Approval of Agenda
- 4. Public Comment
- 5. Audited Financial Statement: September 30, 2016 (Cherry Bekaert & Holland)
- 6. Disability Hearing: Jean Gilbert
- 7. October 1, 2015 Valuation (Gabriel Roeder Smith)
- 8. Approval of Minutes May 23, 2017
- 9. Other Business
- 10. Next Quarterly Meeting: Tuesday, August 22, 2017 @ 9:00 AM
- 11. Adjournment

## PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Pension Resource Center (800-206-0116) no later than seven days prior to the meeting.