ATU LOCAL 1596 PENSION FUND SPECIAL MEETING Monday, September 25, 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. Chairman's Comments
- 4. Approval of Agenda
- 5. Public Comment
- 6. Reports
 - a) September 30, 2016 Audited Financial Statement (Neal Renuart, Cherry Bekaert & Holland)
 - b) Approval of October 1, 2016 Valuation
- 7. Next Quarterly Meeting: Tuesday, November 28, 2017 @ 9:00 AM
- 8. 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.