

**ATU LOCAL 1596 PENSION FUND**  
**QUARTERLY MEETING**  
**Tuesday, November 27, 2018**

**LOCATION:** Second Floor Board Room  
455 N. Garland Avenue  
Orlando, FL 32801  
Meeting Contact: (800) 206-0116 (Plan Administrator)

**TIME:** 9:00 AM

## Quarterly Meeting Agenda

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Chairman's Comments
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
  - a) Special Meeting: August 27, 2018
  - b) Quarterly Meeting: August 28, 2018
7. Reports
  - a) Investment Consultant (Burgess Chambers & Assoc.)
    - 1) September 30, 2018 Quarterly Report
    - 2) Investment Policy Review and Updates
  - b) Final Actuarial Reports (Trustee Information Only)
    - 1) Final October 1, 2017 Valuation Report
    - 2) 112.664 Compliance Report
  - c) Attorney Report (Sugarman & Susskind)
    - 1) Arbitration Update
    - 2) Century Link Class Action Litigation
    - 3) Proposed Amendment 5 Eliminating Interest on Member Contributions
  - d) Administrator Report
    - 1) Board Appointment & Trustee Updates
    - 2) Orlando Office Updates
    - 3) Enhanced Multiplier and Share Enrollment
    - 4) Reinstated Employees: Share Enrollment
    - 5) 2019 Proposed Meeting Dates
8. Plan Financials
  - a) Interim Financial Statement
  - b) Approval of Invoices: Warrant Dated November 27, 2018

**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 ensure 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.

9. Benefit Approvals
  - a) Retirements
  - b) Refunds of Contributions
10. Other Business
11. Next Quarterly Meeting: Tuesday, February 26, 2019 @ 9:00 AM
12. Adjournment