

ATU LOCAL 1596 PENSION FUND
SPECIAL MEETING
Thursday, October 3, 2019

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

TIME: 1:00 PM (Immediately Following Nelson Roman Special Meeting)

Special Meeting Agenda

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Approval of Agenda
4. Public Comment
5. Investment Policy Updates
6. Approval of Minutes
 - a) Quarterly Meeting: February 26, 2019
 - b) Special Meeting: April 8, 2019
 - c) Quarterly Meeting: May 28, 2019
 - d) Quarterly Meeting: August 27, 2019
 - e) Shade Meeting Transcripts (Received for Review)
 - 1) Special Meeting: July 30, 2018
 - 2) Special Meeting: August 27, 2018
 - 3) Special Meeting: November 21, 2018
7. Other Business
8. Next Quarterly Meeting: Tuesday, November 26, 2019 @ 9:00 AM
9. 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 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.