

**ATU LOCAL 1596 PENSION FUND**  
**QUARTERLY MEETING**  
**Tuesday, November 26, 2019**

**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) Quarterly Meeting: August 27, 2019
  - b) Special Meeting: October 3, 2019 (Morning Session)
  - c) Special Meeting: October 3, 2019 (Afternoon Session)
  - d) Workshop: October 25, 2019 (Union Appointed Trustees, Board to Receive & File)
  - e) Workshop: October 30, 2019 (Management Trustees, Board to Receive & File)
7. Reports
  - a) Investment Consultant (Burgess Chambers & Assoc.)  
September 30, 2019 Quarterly Report
  - b) Attorney Report (Sugarman & Susskind)
  - c) Administrator Report (Scott Baur, Resource Centers)
    - 1) 2019 Updated Audit Engagement Letter
    - 2) 2020 Proposed Meeting Schedule
    - 3) Cyber Memo & Resource Centers 2019 SOC 1 Audit Report
8. Benefit Approvals
  - a) Retirements
  - b) Refunds of Contributions
  - c) Account Distributions
9. Plan Financials
  - a) Interim Financial Statements
    - 1) September 30, 2019
    - 2) October 31, 2019
  - b) Approval of Invoices
    - 1) Warrant Dated November 26, 2019
    - 2) Global Settlement Invoice: Ron Cohen
10. Other Business
11. Board Officers & Updates
  - a) Chairman (Selected from among Union Trustees)
  - b) Secretary (Selected from among Employer Trustees)
12. Next Quarterly Meeting: Tuesday, February 25, 2019 @ 9:00 AM
13. 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.