

ATU LOCAL 1596 PENSION FUND
QUARTERLY MEETING
Tuesday, February 25, 2020

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) Quarterly Meeting: November 26, 2019
7. Reports
 - a) Investment Consultant (Burgess Chambers & Assoc.)
December 31, 2019 Quarterly Report
 - b) Attorney Report (Sugarman & Susskind)
 - 1) Memo: Secure Act
 - 2) Florida Legislative Report
 - c) Administrator Report (Scott Baur, Resource Centers)
 - 1) Fiduciary Liability Renewal
 - 2) Resource Centers Payment Verification Process
 - 3) Service Provider Review
 - 4) Annual Benefit Statements
 - 5) Conference Schedule Update
8. Benefit Approvals
 - a) Retirements, Refunds, and Account Distributions
 - b) James VanSpankerin: Contested Beneficiary
9. Plan Financials
 - a) Interim Financial Statements: January 31, 2020
 - b) Approval of Invoices: Warrant Dated February 25, 2020
10. Other Business
ATU Local 1596 Regarding Trustee Appointments
11. Next Quarterly Meeting: Tuesday, May 26, 2020 @ 9:00 AM
12. 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.