

ATU LOCAL 1596 PENSION FUND
ELECTRONIC QUARTERLY MEETING
Tuesday, May 26, 2020

LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Tuesday, May 26, 2020 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 322 1544

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1483221544>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1483221544# (US South)
 +1(470)8692200,, 1483221544# (US East)
 +1(623)4049000,, 1483221544# (US West)
 +1(720)9027700,, 1483221544# (US Central)
 +1(773)2319226,, 1483221544# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
 +1(470)8692200 (US East)
 +1(623)4049000 (US West)
 +1(720)9027700 (US Central)
 +1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to ATU1596@ResourceCenters.com.

All public comments will be read into the record in the Public Comment portion of the Meeting.

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.

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ELECTRONIC MEETING

Tuesday, May 26, 2020

Board of Trustees

Ronald Morgan, Chair
Bert Francis, Secretary
Brian Anderson, Trustee

Dana Baker, Trustee
Maria Carrera, Trustee
Frank Luna, Trustee

Quarterly Meeting Agenda

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Chairman's Comments
4. Approval of Agenda
5. Board Policy for Electronic Meetings
6. Global Settlement: Board Resolution
7. Approval of Minutes
 - a) Special Meeting: October 3, 2019 (Morning Session)
 - b) Workshop: October 25, 2019 (Union Appointed Trustees, Board to Receive & File)
 - c) Quarterly Meeting: November 26, 2019
 - d) Quarterly Meeting: February 26, 2020
8. Reports
 - a) September 30, 2019 Audited Financial Statement (Cherry Bekaert & Holland)
 - b) October 1, 2019 Valuation Report Update
 - c) Investment Consultant (Burgess Chambers & Assoc.)
March 31, 2020 Quarterly Report
 - d) Attorney Report (Sugarman & Susskind)
 - 1) CARES & FFCRA Memo
 - 2) Florida Legislative Report
 - e) Administrator Report (Scott Baur, Resource Centers)
 - 1) Resource Centers Payment Verification Update
 - 2) Conference Schedule Update
 - 3) Pandemic Operations Update
 - 4) Annual Form 1 Filing Reminder
9. Benefit Approvals: Retirements, Refunds, and Account Distributions
10. Plan Financials
 - a) Interim Financial Statements: April 30, 2020
 - b) Approval of Invoices: Warrant Dated May 25, 2020
11. Other Business
12. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
13. Next Quarterly Meeting: Tuesday, August 25, 2020 @ 9:00 AM
14. Adjournment