

ATU LOCAL 1596 PENSION FUND
ELECTRONIC SPECIAL MEETING
Tuesday, July 21, 2020

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

TIME: Tuesday, July 21, 2020 at 1:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 864 3931

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/1488643931>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1488643931# (US South)
 +1(470)8692200,, 1488643931# (US East)
 +1(623)4049000,, 1488643931# (US West)
 +1(720)9027700,, 1488643931# (US Central)
 +1(773)2319226,, 1488643931# (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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Board of Trustees

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

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

Special Meeting Agenda

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Chairman's Comments
4. Approval of Agenda
5. Global Settlement: Board Resolution
6. Reports
 - a) Actuary Report (Jeff Amrose, GRS)
 - 1) October 1, 2019 Valuation Report
 - 2) Impact of New Mortality Table
 - b) Attorney Report (Sugarman & Susskind)
 - c) Administrator Report (Scott Baur, Resource Centers)
7. Other Business
 - a) Global Settlement Update
 - b) Fiduciary Liability Insurance Uptdate
8. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
9. Next Quarterly Meeting: Tuesday, August 25, 2020 @ 9:00 AM
10. Adjournment