

ATU LOCAL 1596 PENSION FUND

QUARTERLY MEETING NOTICE

LOCATION: Electronic Meeting
Second Floor Board Room
455 N. Garland Avenue
Orlando, FL 32801
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Orange County Executive Order 2020-47. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, November 24, 2020 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 437 1659

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/1484371659>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1484371659# (US South)
+1(470)8692200,, 1484371659# (US East)
+1(623)4049000,, 1484371659# (US West)
+1(720)9027700,, 1484371659# (US Central)
+1(773)2319226,, 1484371659# (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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Quarterly Meeting Agenda

1. Call Meeting to Order

Board of Trustees

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

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

2. Confirmation of Meeting Notice
3. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
4. Chairman's Comments
5. Approval of Agenda
6. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
7. Approval of Minutes
 - a) Special Meeting: July 21, 2020
 - b) Quarterly Meeting: August 25, 2020
 - c) Special Meeting: October 16, 2020
8. Reports
 - a) Investment Reports
 - 1) DePrince Race Zollo
 - 2) Investment Consultant: June 30, 2020 Quarterly Report (Frank Wan, Burgess Chambers & Assoc.)
 - b) Attorney Report (Sugarman & Susskind)
 - c) Administrator Report (Scott Baur, Resource Centers)
 - 1) 2021 Proposed Meeting Schedule
 - 2) Enhanced Benefit & Share Enrollment Summary
 - 3) Local Office Update
 - 4) Pandemic Operations Update
9. Benefit Approvals:
 - a) Retirements, Refunds, and Account Distributions
 - b) Pending Disability Applications: Alonzo Thomas
10. Plan Financials
 - a) Interim Financial Statements: September 30, 2020
 - b) Approval of Invoices: Warrant Dated November 24, 2020

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QUARTERLY MEETING

11. Other Business
12. Board Updates
 - a) Frank Luna Commemoration
 - b) Welcome New Trustees
13. Public Comment

Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
14. Next Quarterly Meeting: Tuesday, February 23, 2021 @ 9:00 AM
15. Adjournment