

# *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, February 23, 2021 at 9:00 AM

## **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 148 255 2798**

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/1482552798>

### **For Voice Only:**

#### **iPhone one-tap:**

US: +1(469)4450100,, 1482552798# (US South)  
+1(470)8692200,, 1482552798# (US East)  
+1(623)4049000,, 1482552798# (US West)  
+1(720)9027700,, 1482552798# (US Central)  
+1(773)2319226,, 1482552798# (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](mailto: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.

# *ATU LOCAL 1596 PENSION FUND*

## QUARTERLY MEETING AGENDA

**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, February 23, 2021 at 9:00 AM

1. Call Meeting to Order

### **Board of Trustees**

Ronald Morgan, Chair

Bert Francis, Secretary

Brian Anderson, Trustee

Dana Baker, Trustee

Maria Carrera, Trustee

Rodney Hrobar, 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](mailto:ATU1596@ResourceCenters.com)

7. Approval of Minutes:

- a) August 25, 2020 Quarterly Meeting
- b) October 16, 2020 Special Meeting
- c) November 24, 2020 Quarterly Meeting

8. Reports

- a) Investment Consultant: December 31, 2020 Quarterly Report (Frank Wan, Burgess Chambers & Assoc.)
- b) Attorney Report (Sugarman & Susskind)  
E-Verify Requirements
- c) Administrator Report (Scott Baur, Resource Centers)
  - 1) Fiduciary liability Insurance Renewal
  - 2) Service Provider Review (Auditor, Bank, Custodian)
  - 3) Resource Centers 2020 SOC 1 Audit Report
  - 4) Plan Administration Update – The COVID Hangover

9. Benefit Approvals:

- a) Retirements, Refunds, and Account Distributions
- b) Disability Application: Larry James

10. Plan Financials

- a) Interim Financial Statements: December 31, 2020
- b) Approval of Invoices: Warrant Dated February 23, 2021

# *ATU LOCAL 1596 PENSION FUND*

## QUARTERLY MEETING AGENDA

11. Other Business  
ATU Local 1596 Bargaining Information Request: GRS Cost Studies
12. Public Comment  
Email Public Comments during the Meeting to: [ATU1596@ResourceCenters.com](mailto:ATU1596@ResourceCenters.com)
13. Next Quarterly Meeting: Tuesday, May 25, 2021 @ 9:00 AM  
Confirm November 23, 2021 Meeting Date
14. Adjournment