

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, May 25, 2021 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 146 244 4334

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/1462444334>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1462444334# (US South)
+1(470)8692200,, 1462444334# (US East)
+1(623)4049000,, 1462444334# (US West)
+1(720)9027700,, 1462444334# (US Central)
+1(773)2319226,, 1462444334# (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

LOCATION: Electronic Meeting
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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

7. Approval of Minutes: February 23, 2021 Quarterly Meeting

8. Reports

a) September 30, 2020 Audited Financial Statement (Brian Liffick, CBH)

b) Investment Consultant: December 31, 2020 Quarterly Report (Frank Wan, Burgess Chambers & Assoc.)

c) Attorney Report (Sugarman & Susskind)

1) Summary Plan Description Update

2) Annual Form 1 Financial Disclosure Filing Reminder

3) Legislative Report

d) Administrator Report (Scott Baur, Resource Centers)

1) Custodian Fee Comparison

2) Fiduciary liability Insurance Renewal

3) Verification Letter Update

4) FPPTA Annual Conference Update

9. Benefit Approvals

a) Retirements, Refunds, and Account Distributions

b) Pending Disability: Anthony Ross

10. Plan Financials

a) Interim Financial Statements: April 30, 2021

b) Approval of Invoices: Warrant Dated May 25, 2021

11. Other Business

12. Public Comment

Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com

13. Next Quarterly Meeting: Tuesday, August 24, 2021 @ 9:00 AM

14. Adjournment