

ATU LOCAL 1596 PENSION FUND

SPECIAL 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 2021-18. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, July 13, 2021 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 146 400 6782

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/1464006782>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1464006782# (US South)
+1(470)8692200,, 1464006782# (US East)
+1(623)4049000,, 1464006782# (US West)
+1(720)9027700,, 1464006782# (US Central)
+1(773)2319226,, 1464006782# (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.

ATU LOCAL 1596 PENSION FUND

SPECIAL 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 2021-18. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, July 13, 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
7. Reports
 - a) Auditor: Brian Liffick, CBH
 - 1) Approval of September 30, 2020 Audited Financial Statement
 - 2) FY21 Audit Engagement Letter
 - b) October 1, 2020 Valuation Report (Jeff Amrose, GRS)
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
10. Next Quarterly Meeting: Tuesday, August 24, 2021 @ 9:00 AM
11. Adjournment