

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 2021-26. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, August 24, 2021 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 516 3204

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/1495163204>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1495163204# (US South)
+1(470)8692200,, 1495163204# (US East)
+1(623)4049000,, 1495163204# (US West)
+1(720)9027700,, 1495163204# (US Central)
+1(773)2319226,, 1495163204# (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
 - a) February 23, 2021 Quarterly Meeting
 - b) May 25, 2021 Quarterly Meeting
 - c) July 13, 2021 Special Meeting
8. Reports
 - a) Investment Manager: Cohen & Steers (Brian Casey)
 - b) Investment Consultant: June 30, 2021 Quarterly Report (Frank Wan, Burgess Chambers & Assoc.)
 - c) Attorney Report (Sugarman & Susskind)
 - 1) Summary Plan Description Update
 - 2) Fee Request
 - d) Administrator Report (Scott Baur, Resource Centers)
 - 1) 2021 Audit Engagement Letter
 - 2) Verification Letter Update & Payment Suspensions
 - 3) Resource Centers 2021 SOC 1 Audit Report
 - 4) Conference List Update
9. Benefit Approvals
 - a) Retirements, Refunds, and Account Distributions
 - b) Disability Retirement: Luis Torres
10. Plan Financials
 - a) Interim Financial Statements: July 31, 2021
 - b) Approval of Invoices: Warrant Dated August 24, 2021
11. Other Business
12. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
13. Next Quarterly Meeting: Tuesday, December 7, 2021 @ 9:00 AM
14. Adjournment