

# 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, October 19, 2021 at 9:00 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 173 858 577**

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://v.ringcentral.com/join/173858577>

### **For Voice Only:**

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

US: +1(469)4450100,, 173858577# (US South)  
+1(470)8692200,, 173858577# (US East)  
+1(623)4049000,, 173858577# (US West)  
+1(720)9027700,, 173858577# (US Central)  
+1(773)2319226,, 173858577# (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  
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**TIME:** Tuesday, October 19, 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. Reports
  - a) Proposed Plan Amendment
  - b) Audit Engagement Letter
  - c) Verification Letter Update
8. Other Business  
GRS Invoice (Actuarial Cost Studies)
9. Public Comment  
Email Public Comments during the Meeting to: [ATU1596@ResourceCenters.com](mailto:ATU1596@ResourceCenters.com)
10. Next Quarterly Meeting: Tuesday, December 7, 2021 @ 9:00 AM
11. Adjournment