

# 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 may be required and social distancing observed in accordance with applicable Orange County Executive Orders. Please note that attendance may also be limited to observe social distancing in accordance with the CDC guidelines.

**TIME:** Tuesday, March 1, 2022 at 9:00 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 963 5130 1682**

**Passcode: 041638**

Resource Centers is inviting you to a scheduled Zoom meeting:

### For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/96351301682?pwd=UVpUNWZtT3pld2dLL05HM2picVZ0Zz09>

### For Voice Only:

One tap mobile

+13126266799,,96351301682#,,,,\*041638# US (Chicago)

+16465588656,,96351301682#,,,,\*041638# US (New York)

**Telephone (for higher quality, dial a number based on your current location):**

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

### 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**

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**TIME:** Tuesday, March 1, 2022 at 9:00 AM

1. Call Meeting to Order

## **Board of Trustees**

Ronald Morgan, Chair

Bert Francis, Secretary

Brian Anderson, Trustee

Michelle Daley, Trustee

Rodney Hrobar, Trustee

Marlenis Medina, 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 24, 2021 Quarterly Meeting
  - b) October 19, 2021 Special Meeting
  - c) December 7, 2021 Quarterly Meeting
8. Reports
  - a) Investment Consultant (Frank Wan, Burgess Chambers & Assoc.)
    - 1) Quarterly Performance Report
    - 2) Fee Request Letter
  - b) Attorney Report (Sugarman & Susskind)
    - 1) Response to Said Elrhoui (Member Divorce)
    - 2) New Trustee Orientation & Requirements
  - c) Administrator Report (Scott Baur, Resource Centers)
    - 1) Board Updates
    - 2) Summary Plan Description Update
    - 3) Fiduciary Liability Insurance Renewal
    - 4) Consumer Certificate of Tax Exemption
    - 5) State Acceptance
    - 6) Verification Letter Final Update
  - d) Service Provider Review
9. Benefit Approvals:
  - a) Retirements, Refunds, and Account Distributions
  - b) Christine Jackson Death Benefit

# *ATU LOCAL 1596 PENSION FUND*

## QUARTERLY MEETING AGENDA

10. Plan Financials
  - a) Interim Financial Statements: December 31, 2021
  - b) Approval of Invoices: Warrant Dated March 1, 2022
11. Other Business, Additional Reports
12. Public Comment

Email Public Comments during the Meeting to: [ATU1596@ResourceCenters.com](mailto:ATU1596@ResourceCenters.com)
13. Next Quarterly Meeting: Tuesday, May 24, 2021 @ 9:00 AM
14. Adjournment