

ATU LOCAL 1596 PENSION FUND SPECIAL MEETING NOTICE

LOCATION: Electronic Meeting
Second Floor Open Space
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: Monday, July 25, 2022 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 898 4862 8689

Passcode: 742452

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://us06web.zoom.us/j/89848628689?pwd=VUVLb2xUTG5OVU5uZ2tqVitiQjIYQT09>

For Voice Only:

One tap mobile

+16469313860,,89848628689#,,,,*742452# US

+13017158592,,89848628689#,,,,*742452# US (Washington DC)

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.

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
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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
7. Reports
 - a) Auditor (Cherry Bekaert)
 - 1) Approval: Audited Financial Statement
 - 2) FY22 Audit Engagement Letter
 - b) Actuary (Jeff Amrose, GRS)
 - 1) Annual Valuation Report
 - 2) Timing Next Experience Study
 - 3) FY23 Recommended Contribution Rates
 - c) Summary Plan Description (Redline)
 - d) LYNX – Payroll Reporting Over 300 Hours Overtime
8. Other Business
 - a) FPPTA Fall Trustee School Date Correction: October 2-5
 - b) Board Travel Policy (FPPTA Orlando Trustee Schools & Conferences)
9. Public Comment
Email Public Comments during the Meeting to: ATU1596@ResourceCenters.com
10. Next Quarterly Meeting: Tuesday, August 23, 2022 @ 9:00 AM
11. Adjournment