

# ATU LOCAL 1596 PENSION FUND QUARTERLY MEETING NOTICE

**LOCATION:** Physical & Electronic Meeting  
Second Floor Open Space  
455 N. Garland Avenue  
Orlando, FL 32801  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Tuesday, May 23, 2023 at 9:00 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 851 9027 1465**

**Passcode: 099750**

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/85190271465?pwd=Q00wN0ozQnc2WVpsamd5eIRTZ2dHZz09>

### For Voice Only:

#### **One tap mobile**

+13052241968,,85190271465#,,,,\*099750# US

+13017158592,,85190271465#,,,,\*099750# 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](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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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: February 28, 2023 Quarterly Meeting
8. Reports
  - a) Investment Consultant (Frank Wan, Burgess Chambers & Assoc.)
    - 1) Quarterly Performance Report
    - 2) Investment Policy Review
  - b) (to begin at 11:30 AM) Actuary Report (Jeff Amrose, EA, MAAA, Gabriel Roeder Smith, Actuaries)
    - 1) 2022 Annual Valuation Report
    - 2) Experience Study for the 5 Years Ending September 30, 2022
  - c) Attorney Report (Sugarman & Susskind)
    - 1) Secure Act 2.0
    - 2) Florida Legislative Update
  - d) Administrator Report (Scott Baur, Resource Centers)
    - 1) Fiduciary & Cyber Policy Renewals
    - 2) Annual Form 1 Reminder
    - 3) FPPTA Annual Conference
9. Benefit Approvals:
  - a) Regular Approvals: Retirements, Refunds, and Account Distributions
  - b) Steve Glover Disability Pension Application
10. Plan Financials
  - a) Interim Financial Statements: March 31, 2023
  - b) Approval of Invoices: Warrant Dated May 23, 2023
11. Other Business
12. Other Reports
13. Public Comment  
Email Public Comments during the Meeting to: [ATU1596@ResourceCenters.com](mailto:ATU1596@ResourceCenters.com)
14. Next Quarterly Meeting: Tuesday, August 22, 2023 @ 9:00 AM
15. Adjournment