

# 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, November 28, 2023 at 9:00 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 837 1384 8642**

**Passcode: 370602**

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/83713848642?pwd=uHdUlcVpE9bQC8EpgmhOzkNxpFdFD7.1>

### For Voice Only:

#### **One tap mobile**

+13052241968,,83713848642#,,,,\*370602# US

+16465588656,,83713848642#,,,,\*370602# 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, November 28, 2023 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: August 22, 2023 Quarterly Meeting
8. Reports
  - a) Auditor Presentations
    - 1) (Approx. 30 Minutes) Mauldin Jenkins (Alison Wester)
    - 2) (Approx. 30 Minutes) BJM CPA (Jeanine Bittinger + Richard Cristini)
    - 3) (Approx. 30 Minutes) Saltmarsh (Chuck Landers)
  - b) Investment Consultant (Frank Wan, Burgess Chambers & Assoc.)  
Quarterly Performance Report
  - c) Attorney Report (Sugarman & Susskind)
    - 1) HB 3 Compliance Comprehensive Report
    - 2) Service Providers Serving as Fiduciaries
  - d) Administrator Report (Scott Baur, Resource Centers)
    - 1) Employer and Union Board Appointments
    - 2) 2023 Enhanced Benefit + Share Account Enrollment
    - 3) 2024 Meeting Schedule
    - 4) 2024 Conference Update + Winter FPPTA Trustee School
9. Benefit Approvals: Retirements, Refunds, and Account Distributions
10. Plan Financials
  - a) Interim Financial Statements: September 30, 2023
  - b) September 30, 2022 Audited Financial Statement
  - c) Approval of Invoices: Warrant Dated November 28, 2023
11. Other Business:  
2023 Audit Engagement

# *ATU LOCAL 1596 PENSION FUND*

## QUARTERLY MEETING AGENDA

12. Election of Board Officers
  - a) Secretary (Selected from among Employer Trustees)
  - b) Chairman (Selected from among Union Trustees)
13. Other Reports
14. Public Comment

Email Public Comments during the Meeting to: [ATU1596@ResourceCenters.com](mailto:ATU1596@ResourceCenters.com)
15. Next Quarterly Meeting: Tuesday, February 27, 2024 @ 9:00 AM
16. Adjournment