

**ATU LOCAL 1596 PENSION FUND
MINUTES OF WORKSHOP HELD
JULY 22, 2009**

Board Members Present:

Robert Doane – Union Appointee, Replacement Committee Member
Frank Luna – Chairman, Union Appointee
Edward Johnson – LYNX Appointee, Committee Member

Others Present

Nick Schiess - Plan Administrator
Robert Sugarman - Plan Attorney
Brian Anderson – LYNX Liaison

Agenda Item	Discussion	Decision	Status	Follow-up
1.	<p>The workshop was called to order at 10:35 A.M. in Conference Room 334, LYNX Central Station, 455 N. Garland Av. Orlando, FL 32801.</p> <p>It was noted that Trustee Frank Lacock was unable to attend due to unavoidable circumstances and Robert Doane was his replacement on the committee tasked to review Amendment Six.</p>		Closed	None
2.	<p>Bob Sugarman presented proposed revisions to Amendment Six. He reminded the Committee that one objective within Amendment Six was the integration of the disability benefits with the long-term disability benefits provided by LYNX's disability insurer thereby reducing costs to the Plan by extending the waiting period for disability benefits from the Plan, however, the terms of the disability coverage provided by LYNX had changed since the inception of Amendment Six. Mr. Sugarman's proposed revisions included the integration of benefits with the revised disability benefits provided by LYNX with the expectation that the costs to the Plan of providing disability benefits would be reduced. The committee discussed slight revisions to Mr. Sugarman's proposed revisions to Amendment Six.</p>	<p>The Committee decided to recommend to the Board proceeding with the revision of Amendment Six with the changes proposed by Robert Sugarman.</p>	Closed	Committee

	A discussion arose regarding the history of Amendment Eight. It was noted that a disagreement had occurred over the language within the Amendment, and legal counsel from LYNX had sought to add additional language commonly found within ERISA plans. Mr. Sugarman explained that the Plan is a governmental plan not subject to ERISA, and the current language within Amendment Six was legally sufficient and appropriate. Mr. Sugarman reported that pursuant to the direction of the Board at the last meeting, notification was provided to the Union and LYNX that the Board will implement Amendment Eight in sixty days unless either party expressed an interest in opening bargaining.			
*	The workshop adjourned at 11:48 A.M.		Closed	None

Respectfully submitted,

Secretary