

**ATU LOCAL 1596 PENSION FUND
MINUTES OF MEETING HELD
MARCH 12, 2012**

Board Members Present:

Frank Luna – Union Appointee
Robert Doane – Union Appointee
Lisa Darnall - LYNX Appointee
Tom Lapins - Union Appointee
Donna Tefertiller - LYNX Appointee
Bert Francis - LYNX Appointee (Via Teleconference)

Others Present

Brian Anderson – LYNX Liaison
Edward Johnson – LYNX (Via Teleconference)
Robert Sugarman – (Via Teleconference)

Agenda Item	Discussion	Decision	Status	Follow-up
1.	The meeting was called to order at 10:30 A.M. in the Human Resource Department Conference Room, Lynx Operating Center, 2500 LYNX Lane, Building B, Orlando, FL 32805.			
2.	The Board discussed and recognized the need to make the Plan's actuary available to parties within the collective bargaining process.	Robert Doane made a motion to grant access to the pension fund's actuary by the union and the Authority, at each party's own expense, for the purpose of costing out bargaining proposals. The information and studies so purchased shall remain confidential between the actuary and the party purchasing the service unless the party purchasing the service chooses to disclose the information to the other party or to the Board of Trustees. This authorization shall remain in effect for the current and all future collective bargaining negotiations unless and until revoked by the Board of Trustees. The Administrator shall notify the actuary in writing of this authorization. Lisa Darnall seconded the	Closed	None

		motion, approved by the Trustees 6-0.		
	The meeting adjourned at 10:55 A.M.		Closed	None

Respectfully submitted,

Secretary