

**ATU LOCAL 1596 PENSION FUND  
MINUTES OF MEETING HELD  
FEBRUARY 18, 2014**

**Board Members Present:**

Tom Lapins - Chairman, Union Appointee  
Blanche Sherman – Secretary, LYNX Appointee  
Frank Luna – Union Appointee  
Donna Tefertiller - LYNX Appointee  
Ronald Morgan – Union Appointee

**Others Present:**

Nick Schiess - Plan Administrator  
Robert Sugarman – Plan Attorney  
Brian Anderson - Liaison  
John Lewis - LYNX  
Michael Dickens - Member  
Norm Audet - ATU Local 1596  
Peter Dowd - Pension Plan Union Trustees Attorney  
Carolyn Kershner - LYNX Attorney  
Richard Siwica - Amalgamated Transit Union Attorney  
Gary Rauen - Amalgamated Transit Union

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Status</b>	<b>Follow-up</b>
1.	The meeting was called to order at 6:00 P.M. at Red Lobster, 7373 W. Colonial Drive, Orlando, FL 32818.			
2.	Persons present discussed the history and formation of the pension plan, the agreement reached within collective bargaining to close the Plan to new entrants, the outstanding issues and obstacles and possible solutions to remedy these issues. The dialogue was a prelude to the meeting regarding this matter the next day on February 19, 2014.		Open	All
3.	The meeting adjourned at 9:30 P.M.			

Respectfully submitted,

Secretary