

**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

Agenda Item	Discussion	Decision	Status	Follow-up
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