

**ATU LOCAL 1596 PENSION FUND
COMMITTEE WORKSHOP HELD
AUGUST 25, 2015**

Board Members Present:

Frank Luna - Union Appointee
Donna Tefertiller - LYNX Appointee
Ronald Morgan – Union Appointee

Others Present:

Nick Schiess - Plan Administrator (Via Teleconference)

Agenda Item	Discussion	Decision	Status	Follow-up
1.	The meeting was called to order at 2:00 P.M. in the Board Room, Lynx Central Station, 455 N. Garland Av. Orlando, FL 32801.			
2.	There was no public comment		Closed	None
3.	<p>Frank Luna, Donna Tefertiller and Ronald Morgan reviewed the proposals for legal services requested at the meeting held on June 23, 2015.</p> <p>A lengthy discussion arose regarding the proposal solicitation process and the field of candidates who had been sent a request for a proposal. Nick Schiess reported that the request had been sent to attorneys who specialized in practicing law for governmental pension plans. A question arose whether the request for proposals was advertised properly and sufficiently to insulate the Board from possible legal recourse from a prospective bidder.</p>	The committee members decided to request an opinion from the Plan's attorney regarding the scope of candidates who should receive a request for proposal.	Open	Frank Luna Donna Tefertiller Ronald Morgan Sugarman & Susskind
4.	The meeting adjourned at 2:45 P.M.			

Respectfully submitted,

Secretary