

**ATU LOCAL 1596 PENSION FUND
COMMITTEE WORKSHOP HELD
SEPTEMBER 8, 2015**

Board Members Present:

Frank Luna - Union Appointee
Donna Tefertiller - LYNX Appointee
Ronald Morgan – Union Appointee
Tom Lapins - 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 2:12 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 resumed the review of proposals for legal services requested at the meeting held on June 23, 2015.</p> <p>As a follow up to the last meeting wherein a discussion arose regarding whether the request for proposals was advertised properly and sufficiently, the committee reviewed an opinion from the Plan's attorney and determined that the solicitation for proposals was sufficient and conducted in uniform and nondiscriminatory manner consistent with previous requests for proposals.</p> <p>The committee reviewed the proposals in great detail. Frank Luna and Ronald Morgan noted satisfaction with the services provided by the incumbent legal firm and expressed that they did not consider any of the other respondents more qualified. Ronald Morgan expressed the importance of maintaining continuity during a period in which there are many important outstanding issues before the Board. Ultimately, Frank Luna and Ronald</p>			

	<p>Morgan recommended retention of the incumbent legal firm.</p> <p>Donna Tefertiller expressed the importance of continuing the process through interviews to ensure that the most qualified candidate was engaged. She favored the qualifications of Ron Cohen and recommended interviewing his firm of Rice Pugatch Robinson & Schiller.</p>	<p>Being unable to come to a consensus on a unified recommendation to the Board, the committee members decided to express their individual opinions on the proposals for legal services at the next meeting.</p>	Open	<p>Frank Luna Donna Tefertiller Ronald Morgan</p>
4.	The meeting adjourned at 3:01P.M.			

Respectfully submitted,

Secretary