

**ATU LOCAL 1596 PENSION FUND  
MINUTES OF MEETING HELD  
APRIL 15, 2016**

**Board Members Present:**

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

**Others Present:**

Nick Schiess - Plan Administrator (Via Teleconference)  
Robert Sugarman – Plan Attorney (Via Teleconference)

<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 2:00 PM in the in the Board Room, Lynx Central Station, 455 N. Garland Av. Orlando, FL 32801.			
2.	Chairman Ronald Morgan opened the floor for public comment. There was no public comment.		Closed	None
3.	<p>It was noted that at the last meeting the Board by motion had approved the engagement of King, Blackwell, Zehnder &amp; Wermuth to advise the Trustees individually on legal liability for Sunshine law violations and recommend remedial action and assist in doing so all contingent upon the negotiation of fees and an engagement agreement by a committee comprised of Tom Lapins and Blanche Sherman. The Board recognized that the retirement and subsequent resignation of Tom Lapins had destabilized the committee and therefore the Trustees had reconvened to appoint a replacement committee. Ronald Morgan proposed that all Trustees present serve on the committee and remedy the matter immediately. Frank Luna objected to all Trustees being on the committee but then withdrew his objection.</p> <p>Robert Sugarman reviewed the proposed engagement letter, noting that the firm had accepted all the recommended changes resulting in favorable terms for the Trustees. Blanche Sherman noted that the fees had also been negotiated to a very satisfactory level. She</p>	<p>The Board, by consensus, established a committee of all Trustees present to discuss and approve the negotiation of fees and an engagement letter with King, Blackwell, Zehnder &amp; Wermuth.</p> <p>The Committee approved the engagement letter with King, Blackwell, Zehnder &amp; Wermuth for any Trustee desiring representation.</p>	Closed	None

	negotiated fees directly with King, Blackwell, Zehnder & Wermuth after the Union replaced Tom Lapins as an appointment to the Board, leaving her the only remaining Trustee from the subcommittee appointed by the Board at the meeting of March 30, 2016 to negotiate fees on behalf of the Board.			
4.	The meeting adjourned at 3:18 P.M.			

Respectfully submitted,

Secretary