

**ATU LOCAL 1596 PENSION FUND
MINUTES OF MEETING HELD
FEBRUARY 23, 2016**

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
Tangee Mobley - LYNX Appointee

Others Present:

Nick Schiess - Plan Administrator
Robert Sugarman – Plan Attorney
Frank Wan - Investment Consultant
Brian Anderson - Liaison

Agenda Item	Discussion	Decision	Status	Follow-up
1.	Chair Tom Lapins called the meeting to order at 8:30 AM in the Second Floor Board Room at Lynx Central Station located at 455 N. Garland Av. Orlando, FL 32801.			
2.	Trustee Blanche Sherman indicated that the meeting had not been properly posted for public notice. The lack of proper posting resulting from an internal communication failure with staff at Lynx.	After some discussion, the Board determined that the Trustees could not meet.	Closed	Board
	The Board did not meet as scheduled.			

Respectfully submitted,

Secretary