

**ATU LOCAL 1596 PENSION FUND  
BOARD OF TRUSTEES  
SPECIAL MEETING  
WEDNESDAY, JUNE 8, 2016**

**LOCATION:** Second Floor Board Room  
455 N. Garland Avenue  
Orlando, FL 32801  
Meeting Contact: (800) 206-0116 (Plan Administrator)

**TIME:** 9:00 AM

## AGENDA

1. Call Meeting to Order
2. Public Comment
3. Briefing by Counsel (King, Blackwell, Zehnder, & Wermuth, P.A.)  
Procedures and Guidelines for Posting Meeting Notice
4. Amendment One (Approval of Amendment Language Only)
  - a) Voting Parity
  - b) Indemnification
5. Arbitrations
  - a) Disbursements Related to Arbitrations
  - b) Approval of Legal Representation Budget
  - c) Contribution Rates
  - d) Approval Use of Plan Actuary
  - e) Approval Sunshine Law Publication
6. Plan Amendments
  - a) Revised Definition of Member
  - b) Proposed Amendment Two (State Mandates)
  - c) Proposed Amendment Three (Mortality & Equivalence)
7. Additional (Operating) Disbursements  
November 27, 2012 to December 1, 2015
8. Adjournment

**PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Pension Resource Center (800-206-0116) no later than seven days prior to the meeting.