

LYNX

Regular Meeting of the Board of Trustees

for the

LYNX Defined Contribution Plan for BU Employees

Meeting Notice and Agenda

DATE: 11/10/2020
TIME: 1:30 p.m. – 3:00 p.m.
PLACE: LYNX Board Room, 455 N. Garland Ave., Orlando, FL 32801 (physical quorum), plus Zoom Electronic Meeting capability (additional virtual attendance)

<https://zoom.us/j/92206886172?pwd=VmpnK3hwemVyeTJtdS9EVUdhWHIXQT09>

Passcode: 370495

Or iPhone one-tap:

US: +13017158592, 92206886172# or +13126266799, 92206886172#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 922 0688 6172

Public Comments:

Members of the public who attend the meeting in-person may make public comments during the Public Comments portion of the meeting. Additionally, members of the public who plan to attend the meeting virtually can submit comments by e-mail to YDiaz@golynx.com by 5:00 p.m. ET on November 9, 2020. All public comments submitted by that deadline will be read into the record in the Public Comments portion of the Meeting.

Please Note: Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he may need to ensure 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 at this meeting because of a disability or physical impairment should contact Brian Anderson at (407) 841-2279 before the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

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Meeting Notice and Agenda continued

- I. Call to Order** (procedural)
 - II. Review of Public Notice Posting of the Meeting** (procedural)
 - III. Review of Physical and Electronic Conduct of the Meeting** (procedural)
 - IV. Public Comments** (report)
 - V. Review of Minutes from 08/11/2020 Meeting** (action item)
 - VI. Election of Officers for 2021 Plan Year** (action item)
 - **Chair** (Union Trustee)
 - **Secretary** (LYNX Trustee)
 - VII. Old Business**
 - **Participant education** (report)
 - **Fiduciary liability insurance** (report)
 - **MassMutual operations** (report)
 - **Recordkeeper RFP process** (report)
 - **CRD operational correction** (action item)
 - VIII. New Business**
 - **Review of 3rd quarter investment performance (BCA)** (report; may require action)
 - **Updated Pending Items Status Chart** (report)
 - **Other business** (may be reports and/or action items)
 - IX. End of Meeting**
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