

**LYNX**

**Regular Meeting of the Administrative Committee**

**for the**

**LYNX Defined Contribution Plan for BU Employees**

**Meeting Notice and Agenda**

**DATE:** 08/14/2018  
**TIME:** 4:15 p.m. - 4:45 p.m.  
**PLACE:** LYNX Board Room  
455 N. Garland Ave.  
Orlando, FL 32801

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- I. Call to Order** (procedural)
- II. Review of Public Notice Posting of the Meeting** (procedural)
- III. Public Comments** (report)
- IV. Review of Minutes from 5/08/2018 Meeting** (action item)
- V. Old Business**
  - **Fiduciary liability insurance** (report)
  - **Rehired/promoted employees and pick-up contributions** (report; may require action)
  - **Expiration of reliance on IRS determination letter** (report; may require action)
- VI. New Business**
  - **2018 plan year IRC 415 testing** (report)
  - **Overview of plan enrollment data** (report)
  - **Updated Pending Items Status Chart** (report)
  - **Other business** (may be reports and/or action items)
- VII. End of Meeting**

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***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).