

LYNX

Regular Meeting of the Board of Trustees

for the

LYNX Defined Contribution Plan for BU Employees

Meeting Notice and Agenda

DATE: 05/14/2019
TIME: 1:00 p.m. – 3:30 p.m.
PLACE: LYNX Board Room
455 N. Garland Avenue
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 02/12/2019 Meeting** (action item)
 - V. Old Business**
 - **Volume Submitter plan restatement** (report)
 - **Participant education** (report)
 - **Investment Fund Line-Up Changes (BCA)** (report)
 - VI. New Business**
 - **Review of 1st quarter investment performance (BCA)** (report; may require action)
 - **Review of Default Investment Option (BCA)** (report; may require action)
 - **Renewal of Investment Monitor Contract with BCA** (action item)
 - **Fiduciary Liability Insurance Renewal** (action item)
 - **Annual Form 1 filing with Supervisors of Election** (report)
 - **Recap of Recent LYNX-ATU 1596 Union Collective Bargaining** (report)
 - **Updated Pending Items Status Chart** (report)
 - **Other business** (may be reports and/or action items)
 - VII. End of 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).