

LYNX

**Regular Meeting of the Board of Trustees**  
for the  
**LYNX Money Purchase Plan**

**Meeting Notice and Agenda**

**DATE:** 05/14/2019  
**TIME:** 3:30 p.m. – 5:00 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**
    - **Participant education** (report)
    - **Investment Fund Line-Up Changes (BCA)** (report)
  - VI. New Business**
    - **Review of 1<sup>st</sup> 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)
    - **Annual Form 1 filing with Supervisors of Election** (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).