### **LYNX**

# Money Purchase and Deferred Compensation Plan Administrative Committee Meeting Agenda

**DATE:** 11/20/2012

TIME: 1:00pm-3:00pm LCS Board Room

PLACE: LYNX

445 N. Garland Ave. Orlando, FL 32801

## Money Purchase Plan Agenda

I. Call to Order

II. Review of Minutes

III. Old Business

- Summary Plan Description
- Update on Service Agreement with Hartford
- Update on Sale of Hartford
- Update on Plan Document Discrepancies
- IV. New Business
- V. End of Meeting

## **Deferred Compensation Plan Agenda**

- VI. Call to Order
- VII. Review of Minutes
- VIII. Old Business
  - Summary Plan Description
  - Update on Service Agreement with Hartford
  - Update on Sale of Hartford
  - Update on Plan Document Discrepancies
  - IX. New Business
  - X. End of Meeting

#### 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 you 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 LYNX (407) 841-2279 no later than seven days prior to the meeting.