

LYNX
LYNX CEO Retirement Plan
Administrative Committee Meeting
Agenda

DATE: 5/25/2012
TIME: 1:00 p.m.-3:00p.m. LCS Board Room
PLACE: LYNX
445 N. Garland Ave.
Orlando, FL 32801

LYNX CEO Retirement Plan Agenda

- I. Call to Order**
- II. Review of Minutes**
- III. Old Business**
 - **Update on IRS Determination Letter**
 - **Discussion on the Summary Plan Description**
 - **Update on letter sent to employee on Hartford Sale**
 - **Update on Service Agreement with Hartford**
 - **Update on Sale of Hartford**
- IV. New Business**
- V. 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.