LYNX Money Purchase and Deferred Compensation Plan Trustee 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

Money Purchase Plan Agenda

I. Call to Order

II. Review of Minutes

III. Burgess Chambers 1st Quarter Performance Report

IV. New Business

V. End of Meeting

Deferred Compensation Plan Agenda

VI. Call to Order

VII. Review of Minutes

VIII. Burgess Chambers 1st Quarter Performance Report

IX. Old Business

A. Update on the combination of the two Deferred Compensation Plans

X. New Business

XI. 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.