

**PALM TRAN ATU LOCAL 1577  
MINUTES OF MEETING HELD  
OCTOBER 31, 2011**

Chairperson Dwight Mattingly called the meeting to order at 9:00 A.M. in the 2<sup>nd</sup> Floor Conference Room at the Palm Tran North Facility, 3201 Electronics Way, West Palm Beach, Florida.

**TRUSTEES**

Dwight Mattingly  
Frank Stanzione  
Nancy Bolton

**OTHERS PRESENT**

Bonni Jensen, Law Office of Perry & Jensen  
Nick Schiess, Pension Resource Center  
Ken Harrison, Sugarman & Susskind (via teleconference)

**APPROVAL OF THE AGENDA**

The Trustees reviewed the agenda for the meeting. **A motion was made by Nancy Bolton to approve the agenda. The motion was seconded and passed 3-0.**

**APPLICATION FOR DISABILITY BENEFITS LORRAINE FERGUSON**

The Board considered an Application for Disability Benefits received from Lorraine Ferguson. It was noted that she met the eligibility requirements of attaining ten years of credited service and had been awarded disability benefits from the Social Security Administration. **Frank Stanzione made a motion to award disability benefits to Lorraine Ferguson. The motion was seconded and passed 3-0.**

**REVISED SUMMARY PLAN DESCRIPTION**

Bonni Jensen thoroughly reviewed the final revisions to the draft of the revised Summary Plan Description that was previously disseminated at the last meeting and a few additional corrections were noted. **Nancy Bolton made a motion to revised Summary Plan Description as amended. The motion was seconded and passed 3-0.**

A discussion arose regarding the options for duplication and distribution of the document to the membership. **Frank Stanzione made a motion to approve the printing cost of the document by a union printer. The motion was seconded and passed 3-0.** After printing, the document would be provided to Palm Tran for distribution to the membership.

**SCHEDULE NEXT MEETING**

The next meeting was scheduled for December 1, 2011.

**ADJOURNMENT**

The meeting was adjourned at 9:35 A.M.

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Secretary