

**PALM TRAN ATU LOCAL 1577
MINUTES OF MEETING HELD
APRIL 8, 2014**

Chairperson Dwight Mattingly called the meeting to order at 2:01 P.M. in the Palm Beach County Risk Management First Floor Training Room, 100 Australian Avenue, West Palm Beach, Florida.

TRUSTEES

Dwight Mattingly
Frank Stanzione
Nancy Bolton
Liz Bloeser

OTHERS PRESENT

Bonni Jensen, Law Office of Perry & Jensen
Nick Schiess, Pension Resource Center
Bob Sugarman, Sugarman & Susskind

PUBLIC COMMENT

There were no public comments.

PLAN AND TRUST DOCUMENT AMENDMENTS

The Trustees reviewed proposed Amendment One to the Trust Document and Amendment Twelve to the Plan Document containing changes that resulted from collective bargaining. **A motion was made by Liz Bloeser to adopt Amendment One to the Trust Document and Amendment Twelve to the Plan Document. The motion was seconded and passed 4-0.** It was noted that the Amendments would become effective simultaneously with the ratification of the Collective Bargaining Agreement.

ADJOURNMENT

The meeting was adjourned at 3:19 P.M.

Secretary