

**PALM TRAN ATU LOCAL 1577 PENSION PLAN
MINUTES OF MEETING: DECEMBER 7, 2017**

John Wilson made a motion to include late retirement benefits on the annual benefit statements. Frank Stanzione seconded the motion, approved by the Trustees 3-0.

BOARD COMMENTS

Members of the Board had no further comments.

Dwight Mattingly accepted nominations for Board Chair as the final order of business for the calendar year. John Wilson nominated Mr. Mattingly to continue as Board Chair, seconded by Frank Stanzione.

John Wilson made a motion to close nominations, seconded by Frank Stanzione, and approved by the Trustees 3-0.

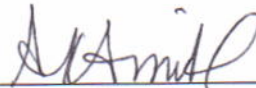
John Wilson made a motion to approve Mr. Mattingly to continue as the Board Chair. Frank Stanzione seconded the motion, passed by the Trustees 3-0.

The Board discussed that John Wilson, current Secretary for the Board, expected to retire before the next quarterly meeting. With Mr. Smith absent from the meeting, the Board deferred any further action on the nomination and approval of a new Secretary until the next meeting. Mr. Baur reminded Mr. Wilson to file his final Form 1-F Financial Disclosure.

The Board briefly considered the disposition of physical files in the position of the Resource Centers, no longer continuing as the Plan Administrator.

ADJOURNMENT

There being no further business and the next Quarterly Meeting having previously been scheduled for Thursday, March 1, Frank Stanzione made a motion to adjourn the Meeting at 1:34 PM, seconded by John Wilson, and approved by the Trustees 3-0.


Secretary