

PALM TRAN ATU LOCAL 1577 PENSION PLAN
MINUTES OF MEETING HELD
FEBRUARY 1, 2018

Chair Dwight Mattingly called the meeting to order at 1:10pm in the Dale Smith Conference Room at 3201 Electronics Way, West Palm Beach, Florida 33407. Persons present included:

TRUSTEES

Dwight Mattingly, Chair
Frank Stanzione
Lisa Pontius

OTHERS PRESENT:

Mary Shah, Strategic Benefits Advisors
Linda Jerry, Palm Tran
Curtis Jones, Palm Tran

Dwight Mattingly welcomed Lisa Pontius, our newest Trustee, and thanked John Wilson for his service. Dwight Mattingly announced that Ken Harrison was running late, but given that the purpose of this meeting was to approve a disability retirement and that Ken had seen the documents, it was decided to proceed with the meeting. If there are any legal issues or questions, Ken can be reached by phone.

ADMINISTRATOR REPORT

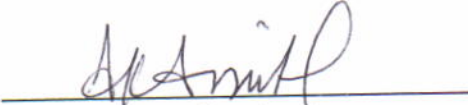
Mr. Anthony Marrero has applied for disability retirement and has been approved for disability from the Social Security Administration. The specifics of the Plan state that a participant must have 10 years of service to be eligible for disability retirement and it has been confirmed that Mr. Marrero has over 10 years of service by the Administrator and the Actuary. No medical review is necessary if the participant is approved for Social Security Disability. A letter from the Social Security Administration confirming the payment of benefits to Mr. Marrero has been provided.

Curtis Jones and Linda Jerry from Palm Tran HR confirmed Mr. Marrero's last day of work was December 1, 2017.

Frank Stanzione made a motion to approve the disability retirement of Mr. Anthony Marrero for February 1, 2018 and Lisa Pontius seconded the motion. Motion was approved by the Trustees 3-0.

ADJOURNMENT

There being no further business, Frank Stanzione made a motion to adjourn the meeting at 1:22pm, seconded by Lisa Pontius, and approved by the Trustees 3-0.


Secretary