

**PALM TRAN ATU LOCAL 1577 PENSION PLAN  
MINUTES OF SPECIAL MEETING HELD JUNE 3, 2021**

Chair Dwight Mattingly called the special Shade meeting to order at 1:10 PM at 50 S Military Trail, West Palm Beach, FL. The meeting was also held virtually at the following information: <https://zoom.us/j/98282195462?pwd=SnJZbEY4WkNZL2JzMExoUVZ6RER5dz09>,

Phone: +1(301) 715-8592, Meeting ID 982 8219 5462, Access Code: 959180.

Those persons present included:

TRUSTEES

Dwight Mattingly, Chair  
Marcos Rodriguez  
Lisa Master  
Jeremy Baker

OTHERS PRESENT

Robert Sugarman, Sugarman & Susskind  
Pedro Herrera, Sugarman & Susskind  
Mary Shah, Strategic Benefits Advisors  
Boies Schiller & Flexner: David Boies, Alex Boies, and Sigrid McCawley  
Saxena White: Maya Saxena, Stefanie Leverette, and Lester Hooker  
Wolf Popper: Chet Waldman, Robert Finkel, Carlos Lopez, and Rodolfo Herrera Moro Saft  
Court Reporter, Tracey LoCastro

Mr. Sugarman opened the meeting stating that this part of the meeting is public and gave a brief overview of what was going to be accomplished during the meeting.

In connection with the Grupo Televisa litigation, Sugarman & Susskind, your legal counsel, previously requested this meeting to seek direction and guidance on possible settlement negotiations as well as litigation strategy. In particular, the developments in the case reported at the regular quarterly meeting require the Board to propose to the Court substitute class counsel should the appeal that you authorized earlier today either not be successful or not be resolved in time for the proceedings in this case to take place.

In order to provide this guidance, Sugarman & Susskind is asking you to go into a Shade meeting so that the Board can speak freely with your legal counsel. Each of the law firms presenting today is an existing attorney for the plan. Under Florida law, you are permitted to speak with your attorneys in the Shade. During this time, these attorneys will discuss with you their impressions and recommendations on several items:

1. Propose their services and the cost of those services as litigation counsel
2. Give their thoughts on settlement should the case move in that direction.
3. Give their thoughts on how to handle the above if Robbins Geller remains in the case.

Chairman Mattingly declared the Shade meeting at 1:20pm. All persons who were not on the meeting notice were asked to and did leave the meeting.

The public meeting resumed at 4:31 pm. There were not any parties in the Zoom waiting room or in person who was seeking to re-enter the meeting.

**Mr. Baker made the following motion:**

**On May 19, 2021 in the Grupo Televisa case, Judge Stanton stayed the proceedings for 30 days to allow Palm Tran to retain counsel. While Palm Tran intends to file an appeal and seek a stay of the May 19th order regarding class counsel, in the eventuality that the relief sought via appeal is denied or a**


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further stay is not granted, I move that the Trustees hereby approve Saxena White as a proposed class counsel.

Ms. Master seconded the motion. The motion was approved by the Trustees 4-0.

ADJOURNMENT

Mr. Rodriguez made a motion to adjourn the Meeting at 4:34 PM, seconded by Ms. Master, and approved by the Trustees 4-0.

  
\_\_\_\_\_  
Secretary

9/2/21  
\_\_\_\_\_  
Date