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.

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Secretary