

BOARD OF TRUSTEES
CENTRAL PENNSYLVANIA TEAMSTERS PENSION FUND
MARCH 30, 2021
SUMMARY OF FORMAL ACTIONS

- **The Board of Trustees approved the Minutes from the Pension Fund Meeting held on December 2, 2020.**

- **The Board of Trustees approved the Executive Session Notes held on December 2, 2020.**

- **The Board of Trustees approved the Minutes from the Special Investment Meeting held on November 16, 17, 2020.**

- **The Board of Trustees approved the Pension Monthly Unaudited Financial Report for November 2020, December 2020, and January 2021.**

- **The Board of Trustees approved the recommendation of Broker, Fabricant & Fabricant with respect to the 2021 Primary Fiduciary Insurance quote for the Pension Fund.**

- **The Board of Trustees approved the recommendation of Broker, Fabricant & Fabricant with respect to the 2021 Excess Insurance quotes for the Pension Fund.**

- **The Board of Trustees approved the following Trust Amendments:**
 - **Amendment No. 17 to the Seconded Amended and Restated Pension Trust Agreement amends the Trust Agreement to allow the Board to invest in commingled, common, or pooled investments in accordance with Rev. Rul. 81-100 and amendments thereto.**

 - **Amendment No. 18 to the Seconded Amended and Restated Pension Trust Agreement amends the Trust Agreement to allow documents authorized in the ordinary course of business by the Trustees shall be executed on behalf of the Trustees by signature of at least two (2) Trustees. The Administrator and the Assistant Administrator may also execute such documents provided they are acting with authority granted by the Trustees.**