

February 12, 2021

CHARLOTTE ST. MARTIN PRESIDENT

BOARD OF GOVERNORS

LAUREN REID* CHAIR

GINA VERNACI*

VICE CHAIR OF THE ROAD

ELLIOT GREENE*

SECRETARY/TREASURER

THOMAS SCHUMACHER*

IMMEDIATE PAST CHAIR

RICHARD BAKER DORI BERINSTEIN MICHAEL BRAND MAGGIE BROHN*

STEPHEN BYRD KRISTIN CASKEY

JEFF DANIEL KEN DAVENPORT MICHAEL DAVID*

JOHN EKEBERG* NINA ESSMAN"

CHARLES FLATEMAN* ANDREW FLATT

SUE FROST* HAL GOLDBERG'

JOHN GORE'

TODD HAIMES* KENDRA WHITLOCK INGRAM

AMY JACOBS*

COLLEEN JENNINGS-ROGGENSACK* VAN KAPLAN DIONE KENNEDY

DEVIN KEUDELL THOMAS KIRDAHY ANTHONY LATORELLA

HAL LUFTIG* AARON LUSTBADER*

KEVIN MCCOLLUM BRIAN MORELAND JAMES L. NEDERLANDER*

JOSEPH Z. NEDERLANDER* ALBERT NOCCIOLINO*

ALECIA PARKER EVA PRICE*

JORDAN ROTH* NICK SCANDALIOS* JEFFREY SELLER

JOAN SQUIRES

DAVID STONE DAVID TURNER

MARIA VAN LAANEN THOMAS VIERTEL

ROBERT E. WANKEL* BARRY WEISSLER*

BARBARA WHITMAN BETH WILLIAMS

COUNSEL

JEFFREY A. HORWITZ, ESQ. BERNARD M. PLUM, ESQ.

Board of Trustees American Federation of Musicians and Employers' Pension Fund 14 Penn Plaza, 12th Floor New York, NY 10122

Attn: Maureen Kilkelly

Re: American Federation of Musicians and Employers' Pension Fund

Dear Trustees:

This letter will confirm that, pursuant to Section 3.9(a) of the Agreement and Declaration of Trust establishing the American Federation of Musicians and Employers' Pension Fund (the "Fund"), the Employer Trustees have appointed Marc L. Sandman as an Employer Trustee to the Fund, effective as of March 15, 2021. Mr. Sandman's extensive experience as a pension plan trustee on multiple industry plans, as well as his long tenure as a senior labor relations executive, make him uniquely qualified to serve the Fund and its participants.

By copy of this letter, I am asking Executive Director Maureen Kilkelly to arrange for Mr. Sandman to receive the training and education about the Fund and his role as Trustee as set forth in FAQ #32 on the Fund's website. See https://afm-epf.org/StayInformed/FundStatusFAQs.aspx.

Very truly yours,

Christopher Brockmeyer

Director of Employee Benefit Funds

Marc L. Sandman cc:

Fund Co-Counsel