

**UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
GROUP LEGAL SERVICES, HEALTH AND WELFARE AND PENSION FUND**

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MEETING OF THE BOARD OF TRUSTEES
OF THE
**UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
GROUP LEGAL SERVICES, HEALTH AND WELFARE AND PENSION FUND**
January 24, 2018

A G E N D A

ALL FUNDS

<u>Section</u>	<u>Page</u> <u>Nos.</u>
I. Call to Order	
II. Trustees	
III. Minutes - Board Meeting, September 12, 2018 (All Funds).....	
IV. Invoices.....	
V. Payroll Audit Report	
VI. Co-Counsel Reports	
VII. Administrative Manager Reports.....	
VIII. Other Fund Business	
IX. Next Meeting Date and Location	
X. Adjournment	

GROUP LEGAL SERVICES

- I. Regan and Associated 4thQuarter 2018 Report
- II. Associated Administrators, LLC - Contract Renewal proposal -1/1/19 through 12/31/2021

PENSION

- III. Investment Report – Meketa
- IV. Cheiron – Actuary Report
- V. Associated Administrators, LLC - Contract Renewal proposal -1/1/19 through 12/31/2021
- VI. UNITE HERE L23 - Discussion

WELFARE

- VII. Associated Administrators, LLC - Contract Renewal proposal -1/1/19 through 12/31/2021
- VIII. UNITE HERE L23 - Discussion