

**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**

September 4, 2013

A G E N D A

ALL FUNDS

<u>Section</u>	<u>Page Nos.</u>
I. Call to Order	
II. Minutes - Board Meeting, May 15, 2013 (All Funds)	
III. Invoices	
IV. Auditor Report	
V. Payroll Audit Collection 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. Provider Report – Regan and Associates – 2012 Year End report and 2nd Quarter 2013 Utilization Report

PENSION

- I. Investment Report - Meketa
- II. Actuary Report – Cheiron
- III. Segal Select Insurance – Fiduciary Liability Insurance

