

**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**

December 16, 2016

A G E N D A

ALL FUNDS

<u>Section</u>	<u>Page Nos.</u>
I. Call to Order	
II. Minutes - Board Meeting, September 9, 2016 (All Funds).....	
III. Invoices.....	
IV. Payroll Audit Report	
V Co-Counsel Reports	
VI. Administrative Manager Reports.....	
VII. Other Fund Business	
VIII. Next Meeting Date and Location	
IX. Adjournment	

GROUP LEGAL SERVICES

- I. Regan and Associated 3rd Quarter 2016 Report
- II. Auditor Engagement Letter

HEALTH AND WELFARE

- III. Dental Services Provider – Dentegra Status Update/Implementation Timeline
- IV. Auditor Engagement Letter

PENSION

- V. Cheiron – Actuarial Report – 11.30 a.m. via teleconference
- VI. Pension Benefit Increase Discussion
- VII. Investment Report – Meketa
- VIII. Auditor Engagement Letter