

**UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
HEALTH AND WELFARE**

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MEETING OF THE BOARD OF TRUSTEES
OF THE
**UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
HEALTH AND WELFARE FUND**
February 27, 2020

A G E N D A

ALL FUNDS

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I. Call to Order	
II. Trustees New Trustee Appointment	
III. Minutes Board Meeting, November 20, 2019 and Revised August 6, 2019	
IV. Invoices February 27, 2020.....	
V. Payroll Audit Report	
VI. Co-Counsel Report	
VII. Administrative Manager Report.....	
VIII. Other Fund Business	
IX. Next Meeting Date and Location	
X. Adjournment	

Other Fund Business

I. UNITE HERE L23 Discussion	
II. SECURE Act	
III. Novak Francella, LLC – Audit Engagement Letter PY 2019	
IV. Collection Policy	