

HOSPITALITY INDUSTRY 401(k) PLAN

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MEETING OF THE BOARD OF TRUSTEES OF THE UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C. HOSPITALITY INDUSTRY 401(k) PLAN

May 3rd, 2018

A G E N D A

<u>Section</u>	<u>Page No.</u>
I. Call to Order	
II. Minutes - Board Meeting, January 25, 2018.....	
III. Meketa Investment Report	
IV. Prudential Presentation	
V. Administrative Manager Report	
VI. A. Administrative Manager Report: 4th Quarter, 2017.....	
B. Administrative Contribution Assessment: January/July 2017 & January 2018 Update.....	
VII. Co-Counsel Report	
VIII. Next Meeting Date and Location	
IX. Adjournment	