

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

January 24, 2019

A G E N D A

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I. Call to Order	
II. Minutes - Board Meeting, September 12, 2018.....	
III. Meketa Investment Report	
IV. Prudential Presentation - Late Contributions/Lost Earnings	
V. Administrative Manager Report	
VI. A. Administrative Manager Report: Third Qtr, 2018.....	
B. Administrative Contribution Assessment: January/July 2018 Update.....	
VII. Co-Counsel Report	
VIII. Next Meeting Date and Location	
IX. Adjournment	