

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

April 25, 2019

A G E N D A

<u>Section</u>	<u>Page No.</u>
I. Call to Order	
II. Minutes - Board Meeting, January 24, 2019.....	
Finance and Collections Committee Meetings – March 14, 2019	
III. Meketa Investment Report	
IV. Prudential Presentation – Executive Summary, Late Contributions/Lost Earnings	
V. Administrative Manager Report	
VI. A. Administrative Manager Report: Fourth Quarter, 2018.....	
B. Administrative Contribution Assessment: July 2018 and January 2019 Update.....	
VII. Co-Counsel Report	
VIII. Next Meeting Date and Location	
IX. Adjournment	