



**Florida West Coast Operating Engineers
Apprenticeship Trust Fund**

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A G E N D A

**MEETING OF THE
BOARD OF TRUSTEES
OF THE
FLORIDA WEST COAST OPERATING ENGINEERS
APPRENTICESHIP TRUST FUND**

FEBRUARY 13, 2019

- I. Call to Order**
- II. Minutes – Board of Trustees Meeting, November 14, 2018**
- III. Administrative Manager’s Report – Linda DuVall, Associated Administrators**
- IV. Investment Consultant’s Report – Tony DuBose, Legacy Wealth Management**
- V. Auditor’s Report – Krista Bates, Gramling and Haya**
- VI. Apprenticeship Director’s Report – Adrian Lacey**
- VII. Attorney’s Report – W. Eric Venable, Venable Law Firm**
- VIII. Other Fund Business**
- IX. Next Meeting Date: May 8, 2019**
- X. Adjournment**