

**Lithographers & Photoengravers
Local 285 Welfare Fund**

911 Ridgebrook Road
Sparks, MD 21152-9451
Phone: (866) 559-6512
www.associated-admin.com

MEETING OF THE BOARD OF TRUSTEES
OF THE
LITHOGRAPHERS & PHOTOENGRAVERS LOCAL 285 WELFARE FUND

APRIL 10, 2014

PROPOSED AGENDA

*Meeting materials will be available in PDF format on the
Trustee Web Portal prior to the meeting.*

	Topic
I.	Call To Order
II.	Minutes • <i>Regular Board Meeting, January 8, 2014</i> • <i>Special Board Meeting, February 7, 2014</i>
III.	Financial Statements – <i>Dec 2013 – Jan-Feb 2014</i>
IV.	Capital Finance, LLC Report
V.	Counsel Report
VI.	Other Fund Business • <i>Open Enrollment Review</i> • <i>Eligibility Change effective 6/1/14</i>
VII.	Next Meeting Date and Location
VIII.	Adjournment