

**Lithographers & Photoengravers  
Local 285 Welfare Fund**

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

JANUARY 8, 2014

**PROPOSED AGENDA**

*Meeting materials are available in PDF format on the Trustee Web Portal.*

|       | <b>Topic</b>                                                                                                                                                                                                                                                   |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I.    | Call To Order                                                                                                                                                                                                                                                  |
| II.   | Minutes – <i>Board Meeting, November 6, 2013 (PDF #2)</i>                                                                                                                                                                                                      |
| III.  | Financial Statements – <i>Sept-Oct-Nov 2013 (PDFs #3 &amp; 3b)</i>                                                                                                                                                                                             |
| IV.   | Capital Finance, LLC Report <i>(PDF #4)</i>                                                                                                                                                                                                                    |
| V.    | Counsel Report                                                                                                                                                                                                                                                 |
| VI.   | Renewal Discussion <i>(PDF #5)</i> <ul style="list-style-type: none"><li>• <i>Medical Plans</i></li><li>• <i>Dental Plans</i></li><li>• <i>Life/Disability Plans</i></li><li>• <i>Open Enrollment</i></li><li>• <i>Administrative Costs (PDF #6)</i></li></ul> |
| VII.  | Other Fund Business                                                                                                                                                                                                                                            |
| VIII. | Next Meeting Date and Location                                                                                                                                                                                                                                 |
| IX.   | Adjournment                                                                                                                                                                                                                                                    |