

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

JANUARY 8, 2020

AGENDA

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

- I. Call To Order
- II. Minutes – October 16, 2019
- III. Financial Statements – September 2019 – November 2019
- IV. Charles Schwab
- V. Eberts & Harrison, Inc. – Cyber Liability Proposals
- VI. Counsel Report
- VII. Other Fund Business
- VIII. Next Meeting Date and Location
- IX. Adjournment