

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 9, 2013

AGENDA

	Topic
I.	Call To Order <i>Welcome new Trustee, Isaiah Thompson</i>
II.	Minutes – Board Meeting, October 17, 2012
III.	Financial Statement
IV.	Capital Finance, LLC Report
V.	Auditor Report – Shawn Miller present <i>Review of IRS Form 990</i>
VI.	Group Dental Service – Ethan Foxman present
VII.	Counsel Report
VIII.	Administrative Manager Report <i>Rate setting for 2013-14 plan year</i> <i>Open enrollment planning</i>
IX.	Other Fund Business
X.	Next Meeting Date and Location
XI.	Adjournment