

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

JULY 30, 2013

PROPOSED AGENDA

	Topic
I.	Call To Order
II.	Minutes – <i>Board Meeting, April 17, 2013</i>
III.	Financial Statements – <i>March, April, May 2013</i>
IV.	Capital Finance, LLC Report – <i>Jim Webb present</i>
V.	Auditor Report – <i>Shawn Miller present</i>
VI.	Kaiser Permanente Report – <i>Leonard Phillips present</i>
VII.	Counsel Report
VIII.	Administrative Manager Report • <i>NVA Report</i> • <i>Payroll Audits</i>
IX.	Other Fund Business • <i>Delinquencies</i>
X.	Next Meeting Date and Location
XI.	Adjournment