

**Lithographers & Photoengravers
Local 285 Welfare Fund**

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

NOVEMBER 6, 2013

PROPOSED AGENDA

	Topic
I.	Call To Order
II.	Minutes – <i>Board Meeting, July 30, 2013</i>
III.	Financial Statements – <i>June, July, August 2013</i>
IV.	Capital Finance, LLC Report
V.	Auditor Report – <i>Shawn Miller present</i>
VI.	Vendor Reports • Life/Disability Analysis – <i>Ed Chicoski present</i> • NVA • Kaiser Permanente – <i>Leonard Phillips present</i>
VII.	Counsel Report
VIII.	Administrative Manager Report • <i>New Participating Employer - AccuMail</i> • <i>Payroll Audits</i> • <i>Delinquency Update</i>
IX.	Other Fund Business
X.	Next Meeting Date and Location
XI.	Adjournment