

**Industry And Local 338
Pension And Welfare Funds**

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**MEETING OF THE BOARD OF TRUSTEES
INDUSTRY and LOCAL 338
PENSION and WELFARE FUND**

September 11, 2014

AGENDA

- I. CALL MEETING TO ORDER – 10:00 A.M.
 - II. APPROVAL OF MINUTES – FOR MEETING JUNE 19, 2014
 - III. FUND MANAGER’S ADMINISTRATIVE REPORT
 - a. Pension and Termination Benefit Applications
 - b. Fund Financial Matters
 - c. Changes in Employer Contribution Rates
 - d. Delinquent Employer Report
 - e. Participant Reports – Pension and Welfare
 - f. Participant Appeals – Welfare
 - g. Other Pension and Welfare Fund matters
 - IV. CONSULTANT REPORT
 - V. SEI – INVESTMENT CONSULTANT REPORT
 - VI. COUNSEL REPORT
 - VII. PROVIDER REPORT – EXPRESS SCRIPTS
 - VIII. OTHER MATTERS
 - IX. NEXT SCHEDULE MEETING DATE – TUESDAY, NOVEMBER 18, 2014
 - X. ADJOURNMENT
- cc: Fund Counsel
Fund Consultant