

Industry And Local 338
Welfare Fund
911 Ridgebrook Road
Sparks, MD 21152-9451
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AGENDA

March 30, 2017

- I. CALL MEETING TO ORDER
- II. SEI REPORT
- III. APPROVAL OF MINUTES – December 7, 2016
- IV. FUND MANAGER’S ADMINISTRATIVE REPORT
 - a. Fund Financial Matters
 - b. Changes in Employer Contribution Rates
 - c. Delinquent Employer Report
 - d. Participant Report
 - e. Other Fund matters
 - i. Trustee Resignation
 - ii. Empire BCBS/Anthem Renewal – May 1, 2017
 - iii. Payroll Audits
- V. CONSULTANT REPORT
 - a. Stop Loss Renewal – April 1, 2017
 - b. COBRA Rates – April 1, 2017
- VI. COUNSEL REPORT
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT