

**Industry And Local 338
Welfare Fund**
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**MEETING OF THE BOARD OF TRUSTEES
INDUSTRY and LOCAL 338
WELFARE FUND**

March 24, 2016

AGENDA

- I. CALL MEETING TO ORDER
 - II. SEI REPORT
 - III. APPROVAL OF MINUTES – FOR MEETING JANUARY 14, 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. Payroll Audits
 - ii. Empire BCBS/ Anthem Renewal – May 1, 2016
 - iii. Fund Manager Renewal – April 1, 2016
 - V. CONSULTANT REPORT
 - a. Stop Loss Renewal – April 1, 2016
 - b. COBRA Rates – April 1, 2016
 - c. Contribution Rates
 - d. Express Scripts
 - VI. COUNSEL REPORT
 - VII. SCHEDULE NEXT MEETING DATES – JUNE and SEPTEMBER 2016
 - VIII. ADJOURNMENT
- cc: Fund Counsel