



**International Union of Operating Engineers
Local 487 Health & Welfare Fund**

911 Ridgebrook Road
Sparks, MD 21152-9451
Phone: 877-291-2387

www.associated-admin.com

A G E N D A

**MEETING OF THE
BOARD OF TRUSTEES
OF THE
INTERNATIONAL UNION OF OPERATING ENGINEERS
LOCAL 487 HEALTH & WELFARE FUND**

May 22, 2014

- I. Call to Order**
- II. Minutes – Board Meeting, February 6, 2014**
- III. Administrative Manager’s Report – Linda DuVall, Associated Administrators**
- IV. Investment Consultant’s Report – Don Haverly, SEI Global Institutional Group**
- V. Actuary’s Report – Jeff Johnson and Robin Dusang, The Segal Company**
- VI. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Other Fund Business**
- VIII. Meeting Dates:**
 - **August 21, 2014**
 - **November 20, 2014**
- IX. Adjournment**