



International Union of Operating Engineers

Local 487 Pension Plan

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A G E N D A

MEETING OF THE BOARD OF TRUSTEES OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 487 PENSION 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 – Rocky Joyner, The Segal Company**
- VI. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Appeal**
- VIII. Other Fund Business**
- IX. Meeting Dates:**
 - **August 21, 2014**
 - **November 20, 2014**
- X. Adjournment**