



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

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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 HEALTH & WELFARE FUND**

August 21, 2014

- I. Call to Order**
- II. Minutes – Board Meeting, May 22, 2014**
- III. Investment Consultant's Report – Don Haverly, SEI Global Institutional Group**
- IV. Health Consultant's Report – Ron Merritt, The Segal Company**
- V. Auditor's Report – Steve Gordon, SI Gordon & Company**
- VI. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- VIII. Other Fund Business**
- IX. Meeting Dates – November 20, 2014**
- X. Adjournment**