



**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**

FEBRUARY 9, 2017

- I. Call to Order**
- II. Minutes – Board of Trustees Meeting, November 10, 2016**
- III. Insurance Renewal – Robert Sudler, Sudler Insurance Services**
- IV. Investment Consultant's Report – John Hart, SEI Global Institutional Group**
- V. Health Consultant's Report – Ernie Naegele, The Segal Company**
- VI. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- VIII. Other Fund Business**
- IX. Next Meeting Dates:**
 - **May 11, 2017**
 - **August 10, 2017**
 - **November 9, 2017**
- X. Adjournment**