



**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**

NOVEMBER 9, 2017

- I. Call to Order
- II. Minutes – Board of Trustees Meeting, August 10, 2017
- III. Investment Consultant's Report – John Hart, SEI Global Institutional Group (via teleconference)
- IV. Auditor's Report – Dina Bellows-Levine, Bellows Associates
- 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. Proposed Meeting Dates:
 - February 15, 2018
 - May 10, 2018
 - August 9, 2018
 - November 15, 2018
- X. Adjournment