



**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 15, 2019

- I. Call to Order**
- II. Minutes – Board of Trustees Meeting, May 9, 2019**
- III. Investment Consultant's Report – John Hart, SEI Global Institutional Group
(via teleconference)**
- IV. Auditor's Report – Dina Bellows-Levine, Bellows Associates, P.A.**
- V. Healthcare Review – Ernie Naegele, The Segal Company**
- VI. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Administrative Manager's Report – Deborah Clutts, Associated Administrators**
- VIII. Other Fund Business**
- IX. Next Meeting Date: November 14, 2019**
- X. Adjournment**