



**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 14, 2019

- I. Call to Order**
- II. Minutes – Board of Trustees Meeting, August 15, 2019**
- III. Insurance Renewal – Robert Sudler, Sudler Insurance Services
(via teleconference)**
- IV. Health Consultant's Report – Ernie Naegele, The Segal Company**
- V. Investment Consultant's Report – John Hart, SEI Global
Institutional Group (via teleconference)**
- VI. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Administrative Manager's Report – Deborah Clutts, Associated Administrators**
- VIII. Proposed Meeting Dates:**
 - February 13, 2020
 - May 14, 2020
 - August 13, 2020
 - November 12, 2020
- IX. Adjournment**