



**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**

MAY 14, 2020

- I. Call to Order**
- II. Minutes – Board of Trustees Meeting, February 13, 2020
Minutes – Special Meeting of the Board of Trustees, April 23, 2020**
- III. Health Consultant's Report – Ernie Naegele, The Segal Company**
- IV. Investment Consultant's Report – John Hart, SEI Global Institutional Group**
- V. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VI. Administrative Manager's Report – Deborah Clutts, Associated Administrators**
- VII. Next Meeting Date: August 13, 2020**
- VIII. Adjournment**