



South Florida Operating Engineers Apprenticeship and Training Fund

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A G E N D A

MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH FLORIDA OPERATING ENGINEERS APPRENTICE AND TRAINING FUND

February 7, 2013

- I. Call to Order**
- II. Trusteeship**
- III. Minutes – Board Meeting, November 29, 2012**
- IV. Apprenticeship Director's Report – Daniel McCullers**
- V. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- VI. Investment Consultant's Report – Don Haverly, SEI**
- VII. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VIII. Other Fund Business**
- IX. Meeting Dates:**
 - **May 23, 2013**
 - **August 22, 2013**
 - **November 21, 2013**
- X. Adjournment**