



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

August 22, 2013

- I. Call to Order**
- II. Minutes – Board Meeting, May 23, 2013**
- III. Apprenticeship Director's Report – Daniel McCullers**
- IV. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- V. Investment Consultant's Report – Don Haverly, SEI**
- VI. Auditor's Report – Steve Gordon, SI Gordon & Company**
- VII. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VIII. Other Fund Business**
- IX. Next Meeting Date - November 21, 2013**
- X. Adjournment**