



**International Union of Operating Engineers
Local 487 Health & Welfare Fund**

911 Ridgebrook Road
Sparks, MD 21152-9451

Phone: 877-291-2387

www.associated-admin.com

A G E N D A

**MEETING OF THE
BOARD OF TRUSTEES
OF THE
INTERNATIONAL UNION OF OPERATING ENGINEERS
LOCAL 487 HEALTH & WELFARE FUND**

February 6, 2014

- I. Call to Order**
- II. Minutes – Board Meeting, November 21, 2013**
- III. Insurance Renewal – Robert Sudler, Sudler Insurance Services**
- IV. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- V. Investment Consultant's Report – Don Haverly, SEI**
- VI. Health Benefits Consultant's Report – Jeff Johnson, The Segal Company**
- VII. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VIII. Other Fund Business**
- IX. Meeting Dates:**
 - **May 22, 2014**
 - **August 21, 2014**
 - **November 20, 2014**
- X. Adjournment**