



**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**

February 7, 2013

- I. Call to Order**
- II. Trusteeship**
- III. Minutes – Board Meeting, November 29, 2012**
- IV. Insurance Renewal – Robert Sudler, Sudler Insurance Services**
- V. Administrative Manager’s Report – Linda DuVall, Associated Administrators**
- VI. Investment Consultant’s Report – Don Haverly, SEI**
- VII. Actuary’s Report – Jeff Johnson, The Segal Company**
- VIII. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- IX. Other Fund Business**
- X. Meeting Dates:**
 - **May 23, 2013**
 - **August 22, 2013**
 - **November 21, 2013**
- XI. Adjournment**