



**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 23, 2013

- I. Call to Order**
- II. Minutes – Board Meeting, February 7, 2013**
- III. Administrative Manager’s Report – Linda DuVall, Associated Administrators**
- IV. Investment Consultant’s Report – Don Haverly, SEI**
- V. Actuary’s Report – Jeff Johnson, The Segal Company**
- VI. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- VII. Other Fund Business**
- VIII. Meeting Dates:**
 - **August 22, 2013**
 - **November 21, 2013**
- IX. Adjournment**