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**

August 22, 2013

I. Call to Order

II. Minutes – Board Meeting, May 23, 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. 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