



**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**

August 23, 2012

- I. Call to Order**
- II. Minutes – Board Meeting, May 31, 2012**
- III. Investment Evaluation – John McCann, Thistle Asset Consulting, Inc.**
- IV. Administrative Manager’s Report – Linda DuVall, Associated Administrators**
- V. Investment Consultant’s Report – Don Haverly, SEI**
- VI. Actuary’s Report – Jeff Johnson, The Segal Company**
- VII. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- VIII. Trustee Expense Voucher Report**
- IX. Other Fund Business**
- X. Next Meeting Date – November 29, 2012**
- XI. Adjournment**