



**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**

November 29, 2012

Page Nos.

- I. Call to Order
- II. Minutes – Board Meeting, August 23, 2012..... 1
- III. Insurance Renewal – Robert Sudler, Sudler Insurance Services
- IV. Administrative Manager’s Report – Linda DuVall, Associated Administrators..... 9
- V. Investment Consultant’s Report – Don Haverly, SEI
- VI. Auditor’s Report – Israel Diaz, Steven I. Gordon, CPA
- VII. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind
- VIII. Other Fund Business
- IX. 2013 Meeting Dates:
 - February 21, 2013
 - May 23, 2013
 - August 22, 2013
 - November 21, 2013
- X. Adjournment