International Union of Operating Engineers
Local 487 Pension Plan
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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 PENSION 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. Appeal

IX. Other Fund Business

X. Next Meeting Date - November 21, 2013

XI. Adjournment