



**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**

February 12, 2015

- I. Call to Order**
- II. Minutes – Board Meeting, November 20, 2014**
- III. Investment Consultant's Report – Don Haverly, SEI Global Institutional Group**
- IV. Actuary's Report – Rocky Joyner, The Segal Company**
- V. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VI. Administrative Manager's Report – Linda DuVall, Associated Administrators**
- VII. Other Fund Business**
- VIII. Proposed Meeting Dates:**
 - **May 21, 2015**
 - **August 20, 2015**
 - **November 19, 2015**
- IX. Adjournment**