Industry And Local 338
Pension And Welfare Funds

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MEETING OF THE BOARD OF TRUSTEES
INDUSTRY and LOCAL 338
PENSION and WELFARE FUND

November 18, 2014

AGENDA

I. CALL MEETING TO ORDER – 10:00 A.M.

II. APPROVAL OF MINUTES – FOR MEETING SEPTEMBER 11, 2014

III. FUND MANAGER'S ADMINISTRATIVE REPORT

- a. Pension and Termination Benefit Applications
- b. Fund Financial Matters
- c. Changes in Employer Contribution Rates
- d. Delinquent Employer Report
- e. Participant Reports – Pension and Welfare
- f. Other Pension and Welfare Fund matters
  - i. Compliance Items
  - ii. Payroll Audit Reports
  - iii. Collection of Dependent Social Security Numbers
  - iv. Teamster Center Services Proposal
  - v. Summary Plan Descriptions
  - vi. Crowley potential withdrawal from the Fund(s)
    1. Local 687
    2. Local 693

IV. CONSULTANT REPORT

- a. Retiree Benefit (Welfare only)
  - i. Termination Employers, Retiree Eligibility
  - ii. Application of Retiree Provision
- b. Plan Restatement (Pension only)

V. COUNSEL REPORT

- a. Sound Shore Bankruptcy update
- b. Pension Benefit Amendments and ERISA issue

VI. OTHER MATTERS

VII. SCHEDULE MEETING DATES

VIII. ADJOURNMENT

cc: Fund Counsel
Fund Consultant