

**UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
GROUP LEGAL SERVICES, HEALTH AND WELFARE AND PENSION FUND**

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**MEETING OF THE BOARD OF TRUSTEES
OF THE
UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
GROUP LEGAL SERVICES
April 13, 2022**

A G E N D A

Section

- I. Call to Order
- II. Trustees – New Trustee Appointment
- III. Minutes - Board Meeting, December 20, 2021
- IV. Invoices - April 13, 2022
- V. Payroll Auditor Report
- VI. Regan and Associates
 - i. 4th Quarter 2021 Report
 - ii. Annual Report 2021
- VII. Co-Counsel Report
- VIII. Administrative Manager Report – 4th Quarter 2021 Report
- IX. Other Fund Business
 - i. Allocation of \$0.12/hour between Legal and H&W Funds effective 7/1/23
 - ii. Novak|Francella – Audit Engagement Letters
 - iii. Novak|Francella – Payroll Audit Engagement Letters
 - iv. Exit Audits for Trump Hotel and Madison Hotel
- X. Next Meeting Date and Location
- XI. Adjournment