

**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.
PENSION FUND
December 20, 2021**

A G E N D A

Section

- I. Call to Order
- II. Minutes - Board Meeting, September 30, 2021
- III. Invoices - December 20, 2021
- IV. Auditor Report
- V. Payroll Auditor Report
- VI. Co-Counsel Report
- VII. Investment Consultant Report
 - i. Meketa Executive Summary
 - ii. Meketa Fee Proposal
- VIII. Actuary Report - Cheiron
- IX. Administrative Manager Report – 3rd Quarter 2021 Report
- X. Other Fund Business – Associated Administrators Renewal Proposal
- XI. Next Meeting Date and Location
- XII. Adjournment