

HOSPITALITY INDUSTRY 401(k) PLAN

911 RIDGEBROOK ROAD
SPARKS, MARYLAND 21152-9451
TELEPHONE: (410) 683-6500
(800) 638-2972

**MEETING OF THE BOARD OF TRUSTEES
OF THE
UNITE HERE LOCAL 25 AND HOTEL ASSOCIATION OF WASHINGTON, D.C.
HOSPITALITY INDUSTRY 401(k) PLAN**

January 22, 2025

A G E N D A

Section

- I. Call to Order
- II. Minutes - Board Meeting, September 25, 2024
- III. Co-Counsel Report
- IV. Meketa Investment Report
- V. Empower Presentation
 - i. Executive Summary as of December 31, 2024
- VI. Invoices – January 22, 2025.....
- VII. Administrative Manager Report
 - i. Third Quarter 2024 Report
 - ii. Administrative Contribution Assessment: 2023/2024 update
 - iii. Late Contributions/Lost Earnings Report
- VIII. Payroll Auditor Report
- IX. Next Meeting Date
 - i. TBD
- X. Adjournment