

HOSPITALITY INDUSTRY 401(k) PLAN

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

December 15, 2023

A G E N D A

Section

- I. Call to Order
- II. Minutes – Board Meeting, September 13, 2023
Board Meeting, June 7, 2023
- III. Co-Counsel Report
- IV. Payroll Auditor Report
- V. Meketa Investment Report
- VI. Empower Presentation
 - i. Executive Summary as of September 30, 2023
- VII. Administrative Manager Report
 - i. Third Quarter 2023 Report
 - ii. Administrative Contribution Assessment: 2022/2023 update
 - iii. Late Contributions/Lost Earnings Report
- VIII. Next Meeting Date and Location
- IX. Adjournment