

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 20, 2021

A G E N D A

Section

- I. Call to Order
- II. Minutes - Board Meeting, September 30, 2021
- III. Co-Counsel Report
 - i. DOL Audit Investigation
- IV. Meketa Investment Report
- V. Prudential Presentation – Executive Summary
 - i. Plan Operations
 - ii. Contribution Timeliness Review
- VI. Administrative Manager Report
 - i. 3rd Quarter 2021 Report
 - ii. Administrative Contribution Assessment: 2020/2021 update
 - iii. Late Contributions/Lost Earnings Report
 - iv. Hyatt Regency Waiver of Penalties Request
- VII. Other Fund Business - Associated Administrators Renewal Proposal
- VIII. Next Meeting Date and Location
- IX. Adjournment