

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

APRIL 30, 2025

A G E N D A

Section

- I. Call to Order
- II. Minutes - Board Meeting, January 22, 2025 1-6
- III. Co-Counsel Report
- IV. Meketa Investment Report
- V. Empower Presentation
 - i. Executive Summary as of March 31, 2025 7-39
- VI. Invoices – April 30, 2025 40
- VII. Administrative Manager Report
 - i. Fourth Quarter 2024 Report 41-50
 - ii. Administrative Contribution Assessment: 2025 update 51
 - iii. Late Contributions/Lost Earnings Report 52-53
- VIII. Payroll Auditor Report 54-56
- IX. Next Meeting Dates
 - i. August 13, 2025
 - ii. October 19, 2025
- X. Adjournment