

Lithographers & Photoengravers

Local 285 Welfare Fund

911 Ridgebrook Road

Sparks, MD 21152-9451

Phone: (866) 559-6512

www.associated-admin.com

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
LITHOGRAPHERS AND PHOTOENGRAVERS LOCAL 285 WELFARE FUND
HELD ON AUGUST 19, 2020
VIA CONFERENCE CALL**

DRAFT

The following persons were in attendance:

UNION TRUSTEES

Barry English

Mark Poole

EMPLOYER TRUSTEES

David Ashton

Tom Labadie

Also present were:

Kristen Barshinger – Associated Administrators, LLC

Alicia Cochran – Associated Administrators, LLC

Andrew Lin – Mooney, Green, Saindon, Murphy & Welch, P.C.

I. CALL TO ORDER

A quorum being present, the meeting was called to order.

II. TRUSTEE DISCUSSION

Ms. Cochran reviewed the action items from the July meeting regarding the relief provided to employees and employers as a result of the pandemic.

After a lengthy discussion,

On Motion made and seconded, the Trustees unanimously voted approval of the following resolutions:

- (1) MOTION to waive the employee portion of contributions due for the months of September and October 2020.**
- (2) MOTION to approve temporarily modifying the policy for the collection of contributions to waive liquidated damages and apply reduced interest at the rate of prime + 2% for contributions due to the Fund for the months of September and October 2020. Employers are eligible for this relief provided that they remit the contribution reports timely. If contributions for the months of September and October 2020 are not remitted within six months, the rules of the Collection Policy, unmodified, are in effect.**
- (3) MOTION to approve the extension of coverage through October 31, 2020 for any member losing coverage under the Fund during the months of April, May, June, July, August, September, or October 2020. However, the extension of coverage for the months of August, September, and October is not available to members who have obtained employment with a non-participating employer.**

Ms. Cochran said that she would work with Fund Counsel on the Summary of Material Modifications and other correspondence needed to notify the employers and employees of these changes.

III. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,
William Poole, Trustee