



**International Union of Operating Engineers
Local 487 Health & Welfare Fund**

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A G E N D A

**MEETING OF THE
BOARD OF TRUSTEES
OF THE
INTERNATIONAL UNION OF OPERATING ENGINEERS
LOCAL 487 HEALTH & WELFARE FUND**

FEBRUARY 11, 2021

- I. Call to Order**
- II. Minutes**
 - Meeting of November 12, 2020
 - Special Meeting of December 3, 2020
- III. Board of Trustees Meeting, November 12, 2020**
- IV. Health Consultant's Report – Ernie Naegele, The Segal Company**
- V. Attorney's Report – Kathleen Phillips, Phillips, Richard & Rind**
- VI. Administrative Manager's Report – Deborah Clutts, Associated Administrators**
- VII. Other Fund Business**
- VIII. Next Meeting Date:**
 - May 13, 2021
- IX. Adjournment**