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IUOE LOCAL 487 FRINGE BENEFIT TRUST FUNDS

Trustees' Report¹

Thursday, May 9, 2024

COLLECTIONS²

Florida Rigging & Crane Company

Referenced for service fees

The Administrators sent a demand letter on July 19, 2023 in the amount of \$499.69 for the late payment of March and April 2023 contributions (\$218.21 and \$281.48, respectively). Fund counsel's office sent a subsequent demand letter on July 24, 2023 via Certified Mail for the total amount of \$809.69, inclusive of attorney's fees in the amount of \$310. On 8/9/2023, Administrators confirmed that a payment of \$499.69 was received on 8/3/2023, but employer did not include the \$310 assessed in attorney's fees. A letter will be sent to the employer for that amount. On August 11, 2023, fund counsel's office sent a demand letter via Certified mail asking for the \$310.00 owed in attorney's fees. The administrators confirmed that no payment has been received to date. A second letter was sent by fund counsel's office on January 2, 2024 regarding the \$310.00 owed in attorney's fees and costs. To-date, no payment has been received.

Sarens Nuclear & Industrial Services, LLC

Referenced for service fees

The Administrators sent a demand letter on March 27, 2024 in the amount of \$2,578.22 for the late payment of January 2024 contributions. Fund counsel's office sent a subsequent demand letter on April 2, 2024 via Certified Mail for the total amount of \$2,888.22, inclusive of attorney's fees in the amount of \$310. On May 2, 2024, administrators' office confirmed that payment of \$2,888.22 was received by their office on April 29, 2024.

¹ **Confidentiality:** The information contained in this report is intended for the use of the Trustees of the above-designated Funds. It is an attorney-client communication and, as such, is privileged and confidential. Review by anyone other than a designated Trustee is prohibited, as is dissemination, distribution or copying of this report.

² **Collection Policy:** Per the policy of this board, the threshold for collection of service fees is \$250. Waivers of service fees per the board policy are allowed if the following requirements have been met: 1) Waivers are not granted automatically. Employers must show they qualify and are eligible for the waiver; 2) The Employer must be current in its contribution payments and must have timely made all other contribution payments within the last 12 months; 3) Waivers may only be granted once in a three (3) year rolling period upon request; 4) Waivers can only be granted for a two (2) month consecutive period within the three-year period; 5) All other fees remain due and owing and must be paid in full prior to the waiver of the fees; 6) Current economic conditions will be considered.

R&S Concrete South, Inc.**Reference for service fees**

As of February 7, 2024, R&S owed service fees in the amount of \$168.18 for the late payment of the December contributions. A collection letter was sent by the administrators on January 30, 2024 to that effect. **Administrators advised that on April 12, 2024, a payment of \$168.18 was received from R&S for the late payment of the December 2023 contributions.**

Concrete Erectors, Inc.**Referenced for service fees**

Administrator's office indicated that on February 5, 2024, a demand letter was sent to Concrete Erectors in the amount of \$1,272.37, for the late payment of the August through November 2023 contributions. **A second demand letter was sent by Administrator's office for the unpaid late fees assessed for the late payment of these contributions. Fund counsel's office sent a subsequent demand letter on March 5, 2024 via Certified Mail in the total amount of \$1,582.37, inclusive of attorney's fees in the amount of \$310. On April 8, 2024, fund counsel's office received payment in full for the late submission of contributions for November 2023—payment was forwarded to the administrator's office the same day.**

RANDOM SHOP AUDITS

On February 15, 2024, the administrators identified these five employers for random shop audit: 1) B & M Marine Construction, Inc., 2) Shoreline Foundation, Inc., 3) Maxim Crane Works, 4) Union Temp Service, Inc., and 5) R & S Concrete South, Inc. Correspondence dated March 21, 2024 was mailed to these employers advising of the payroll audit being conducted by Bellows Associates in accordance with the Agreement and Declaration of Trust and Collection Procedures.

On May 2, 2024 the Auditors advised that they are in the process of reviewing some of the information submitted by four of the employers (B&M Marine, Shoreline, Maxim Crane and Union Temp). They are still pending a response from R&S Concrete South.