



**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
August 10, 2023**

- I. Call to Order**
- II. Minutes – Board of Trustees Meetings, May 11, 2023 (Pg. 1-4)**
- III. Auditor’s Report – Dina Bellows-Levine, Bellows Associates**
- IV. Health Consultant’s Report – Ernie Naegele, The Segal Company**
- V. Attorney’s Report – Kathleen Phillips, Phillips, Richard & Rind**
- VI. Administrative Manager’s Report – Jeff Ianniello, Associated Administrators (Pg. 5-17)**
- VII. Other Fund Business**
- VIII. Next Meeting Date: November 9, 2023**
- IX. Adjournment**