

Printing Local 72 Industry Pension Plan Pressmen Welfare Fund

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AGENDA

MEETING OF THE BOARD OF TRUSTEES OF THE PRESSMEN WELFARE FUND JULY 10, 2020

- I. Call to Order**
- II. Minutes – Board of Trustees Meetings, March 6, 2020, March 18, 2020, and April 16, 2020**
- III. Kaiser Renewal Proposal – Leonard Phillips**
- IV. Administrative Manager’s Report – Dawn Welch, Associated Administrators, LLC**
 - A. Financial Statement – May 2020**
 - B. Delinquency & Accounts Receivable Report**
 - C. Invoices (February 1, 2020 – May 31, 2020)**
 - D. CBA Report**
 - E. Investment Report**
 - F. Summary Material Modification (SMM) – Numbers 3,4,5 and 6**
- V. Payroll Audit Report – Payroll Audit Results – H & H Bindery**
- VI. Fund Counsel’s Report**
- VII. Other Fund Business**
 - A. Cyber Liability Renewal**
 - B. Fidelity Bond Renewal**
- VIII. Next Meeting Date**
- IX. Adjournment**